CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, June 26, 1967, at 8:00 p.m.

PRESENTATION:

A scroll of appreciation will be presented to Mr. Stuart Ryan for his community service as a member of the Planning Board from January 1962 to March 1967.

ROLL CALL

TABLING OF DOCUMENTS

(1) 1966 Submission of The Ontario Municipal Association to The Executive Council of The Province of Ontario.

(2) Copy of Annual Report of the Fire Marshal for 1966.

(3) Copy of The Family Benefits Act and Regulations, 1966.

(4) Copy of the Emergency Measures Review, 1966.

MINUTES

That the minutes of City Council Meeting No. 11, held on May 23, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the National Secretaries' Association (International), expressing pleasant memories of the Association's visit to Kingston and expressing appreciation of the Centennial desk pen set.

(2) From the Hon. John Robarts, Prime Minister of Ontario, respecting the observance of Dominion Day weekend, and noting that Government office buildings of the Province of Ontario will be closed on July 3rd.

(3) From the City Hall Staff Association, inviting the Mayor and members of Council and their wives to attend the official opening of the Centennial display of the Association in Memorial Hall on Monday, June 26, 1967, at 10:30 a.m.

Which Have Been Referred to the Finance Committee:

(4) From the Town of Boucherville, Quebec, inviting representatives of the City of Kingston to attend the official twinning of the two cities ceremony in Boucherville, Quebec on October 4, 1967. In addition to the official ceremony a reception and banquet are planned.

To be Referred to the Finance Committee:

(5) From Hughes & Archer, Barristers and Solicitors, advising that the Lieutenant Governor in Council has rejected the City's petition against the Ontario Municipal Board's decision on the subdivision agreement for Crestview #2.

(6) Draft agreement re 72 family housing units from Ontario Housing Corporation.

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COMMUNICATIONS (cont'd)

Which Has Been Referred to the Planning Board:

(7) Application from G. Splinter & Sons Ltd. for an amendment to the zoning by-law to make an exception for density in excess of that permitted by the by-law, for a 109 unit apartment building in Block "E", Plan 1255 (Green Farm Subdivision).

To be Filed:

(8) From the House of Providence, thanking the members of Council for their 1967 grant.

(9) From the Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for their 1967 grant.

(10) From Dr. J. A. Corry, Principal and Vice-Chancellor, Queen's University, thanking the members of Council on behalf of the Board of Trustees of Queen's University, for their 1967 grant.

(11) From the Kingston Symphony Association, thanking the members of Council for their 1967 grant.

(12) From the Kingston YMCA-YWCA, submitting their cheque in the amount of $11,652.00, being payment of taxes and interest for the year 1964 and thanking the members of Council for their 1967 grant which made this payment possible.

(13) From the Victorian Order of Nurses, thanking the members of Council for their 1967 grant.

(14) From the Canadian Red Cross Society, Kingston, thanking the members of Council for their 1967 grant.

(15) From the Canadian National Institute for the Blind, Toronto, thanking the members of Council for their 1967 grant.

(16) From Dr. and Mrs. G. F. G. Stanley, thanking the members of City Council for their kind hospitality at the civic luncheon on May 24th.

(17) From the Hotel Dieu Hospital, thanking Mayor Fray for his presence at the Exercise of the hospital's Disaster Plan, and for the use of the facilities of the various departments of the City of Kingston which, together with the promptness and efficiency that was displayed, helped in making the exercise a success.

(18) From the National Secretaries' Association (Canadian Division), expressing appreciation to Mayor Fray for his gracious welcome on behalf of the City of Kingston to the Association's meeting in Kingston and expressing appreciation of the Centennial desk pen set.

(19) From the National Secretaries' Association (Kingston Chapter), expressing appreciation to Mayor Fray for his gracious welcome on behalf of the City of Kingston to the Association's meeting in Kingston and expressing appreciation of the Centennial desk pen set.

(20) From Mrs. Dorothy Bartlett, thanking the members of Council for their expression of sympathy.

(21) From Mr. and Mrs. Carl Sweet, thanking the members of Council for the beautiful flowers received on the occasion of their golden wedding anniversary.

(22) From the Hon. E. J. Benson, M.P. for Kingston and the Islands, Minister of National Revenue, President of the Treasury Board, acknowledging receipt of Council's resolution (R.52(10)67) requesting the Federal government to lease to the City of Kingston the building at 47 Wellington Street, formerly HMCS "Cataraqui", and notifying that as soon as he receives a reply to his enquiry with regard to this matter he will write again.

COMMUNICATIONS (cont'd)

Which have been referred to the Planning Board:

(7) Application from C. Hollander & Sons Ltd. for an amendment to the zoning by-law to make an exception for property in respect of their occupancy of the building for a 150 unit apartment building [illegible] 1967, [illegible] Street [illegible] Park Subdivision).

To be filed

(8) From the House of Providence, thanking the members of Council for their 1967 grant.

(9) From the [illegible] Fellowship [illegible] of Canada, Toronto, thanking the members of Council for their 1967 grant.

(10) From Dr. J. A. Corry, Principal and Vice-Chancellor, Queen's University, thanking the members of Council on behalf of the Board of Trustees of Queen's University for their 1967 grant.

(11) From the Canadian Paraplegic Association, [illegible], thanking the members of Council for their 1967 grant.

(12) From the Kingston [illegible], advising that [illegible] the receipt of $17,500.00, being payment of grant authorized for the year 1967 and thanking the members of Council for their 1967 grant which made this project possible.

(13) From the Canadian [illegible] of [illegible], thanking the members of Council for their 1967 grant.

(14) From the Canadian Red Cross Society, Kingston, thanking the members of Council for their 1967 grant.

(15) From the Canadian National Institute for the Blind, Kingston, thanking the members of Council for their 1967 grant.

(16) From Mr. and Mrs. J. J. C. [illegible], thanking the members of City Council for their kind expression of sympathy [illegible].

(17) From the Hotel Dieu Hospital, thanking [illegible] for the [illegible] of the [illegible] at the [illegible] and [illegible] of the [illegible] of [illegible], [illegible] that was [illegible] a [illegible].

(18) From the Ontario Department of Municipal Affairs, [illegible] approval of By-Law [illegible] of the City of Kingston [illegible] of the Department [illegible].

(19) From the Ontario Municipal [illegible], [illegible] of the City of Kingston [illegible] of the Department [illegible].

(20) From [illegible] thanking the members of Council for their [illegible].

(21) From Mr. and Mrs. [illegible], thanking the members of Council for [illegible].

(22) From [illegible], [illegible] of [illegible] of the [illegible] [illegible].

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance Committee:

(23) From Kingston Enterprises Limited re Crestview II, as follows:

"Pursuant to the Order issued by the Municipal Board dated December 30th, 1966, File N-9936-65;

It is understood that you now have the Decision of the Lieut-Gov.-in-Council supporting the OMB Decision.

We would now like to proceed as quickly as possible with this development inasmuch as there is a dearth of low cost building land in the City and the Builders are anxious to commence.

As you will recall at the Hearing before the Board, we complained that we were asked to pump out some Owner's basement on a building lot which we had sold to a Builder some five years previously and therefore we asked the Board, in their Order, to limit our obligation and this is referred to on Page 6 of the OMB Decision in the third paragraph.

We would like to undertake to provide you with complete engineering drawings, using your specifications, and call for tenders for all the works indicated in the Conditions imposed by the Minister.

The Contracts would be awarded to responsible Contractors who would provide the Municipal Corporation with the usual Performance and Maintenance Bond.

We would agree to pay the cost of the works.

But these should embody the finality of our obligations.

As we would like to proceed as quickly as possible, we would appreciate it if you would give the matter your immediate attention."

(24) From the Clerk, Executive Council, copy of an Order-in-Council approved by His Honour the Lieutenant Governor, dated the 8th day of June, A.D. 1967, as follows:

"The Committee of Council have had under consideration the report of the Honourable the Minister of Justice and Attorney General, dated June 6, 1967, wherein he states that,

WHEREAS the Corporation of the City of Kingston, Ontario, has filed a Petition praying that the decision of the Ontario Municipal Board, made on the 30th day of December, 1966, in the matter of an application of Kingston Enterprises Limited for the determination of the conditions to be imposed on the registration of a Plan of the subdivision known as "Crestview II", being part of Lot 8, Concession WGCR, part of Lots 2, 5, 6 and 7, according to Registered Plan 68, in the City of Kingston, - be varied, pursuant to the provisions of section 94 of The Ontario Municipal Board Act,

The Honourable the Minister of Justice and Attorney General after due consideration of the aforesaid Petition therefore recommends that pursuant to the provisions of section 94 of The Ontario Municipal Board Act, R.S.O. 1960, Chapter 274, as amended by the provisions of section 2 of The Ontario Municipal Board Amendment Act, 1964, Chapter 89, the aforesaid decision of the Ontario Municipal Board be confirmed.

The Committee of Council concur in the recommendation of the Honourable the Minister of Justice and Attorney General and advise that the same be acted on.

Certified,

Clerk, Executive Council."

COMMUNICATIONS (cont'd)

To be Referred to the Airport Commission and to the Finance Committee:

(25) From the Hon. E. J. Benson, MP, Minister of National Revenue, submitting copy of correspondence between the Air Transport Board and Nordair Limited, wherein the Air Transport Board has notified that the Board will not be in a position to deal with the application of Nordair Limited for Class 2 services between Montreal, Kingston and Toronto with subsidy, until the Board's recommendations concerning the ways and means to deal with applications of this nature are released by the Board.

To be Referred to the Public Works Committee:

(26) Copy of a letter from the Ontario Water Resources Commission to Mr. J. B. Sampso concerning the provision of water and sewerage services to the proposed development on Montreal Street, north of Highway 401, by Mr. J. B. Sampson.

To be Referred to the Fire and Legislation Committee:

(27) From the City of Hamilton, requesting endorsation of their following resolution:

"That the candy pills normally found in child toy nursing kits be banned."

(28) From the Department of Health, submitting copy of amended regulations under The Ambulance Services Act, 1966, and notifying that it is not the Department's intention during this organizational period to regulate any ambulance services which are not in receipt of Provincial subsidy. Furthermore, even though Provincial subsidies are involved, there will be no need for curtailment or withdrawal of ambulance services since an interim license will be issued in the first instance if the operator is providing a service of a reasonable standard. Full licensing cannot be granted, however, until deficiencies have been rectified, and the Department will be working closely with the ambulance operators towards the attainment of an efficient and safe service within a reasonable period of time.

To be Referred to the Social Services Committee:

(29) From the City of Fort William, requesting endorsation of their resolution requesting the Province of Ontario to provide subsidy to municipalities on payments of all forms of dental services.

To be Referred to the Finance Committee:

(30) Copy of a letter from the Board of Education for the City of Kingston to the Department of Education, submitting the following resolution:

"The Board of Education for the City of Kingston, at its regular meeting in May, unanimously approved the following resolution and instructed that it be drawn to your attention:

'That it is the unanimous opinion of this Board that property taxation is an inadequate and inequitable means of raising the money needed for education and that the burden on the residential taxpayer, especially those retired and on fixed incomes, is considerable;

that it is imperative some supplementary means of taxation to meet the increased and increasing costs of education be speedily found.'."

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

(31) From the City of Ottawa, requesting endorsation of their resolution requesting the assistance of other municipalities, the Ontario Municipal Association, and any other interested group, in asking the Provincial Legislature to implement a thorough review of the exemptions contained in the Statutes of Ontario special acts, and also any grant in lieu of tax legislation in force in the Province, with the ultimate goal to be a broadening of the tax powers of the municipalities.

(32) From the City of Calgary, Alberta, notifying that they have petitioned the Prime Minister and Minister of Finance, asking for immediate exemption of sales tax on purchases made by municipalities.

(33) From the Kingston Legion Goodwill Day Committee, requesting reconsideration of the decision of the Finance Committee to turn down their request for a grant to help defray the costs of the Goodwill Day activities.

To be Filed:

(34) From the Ontario Chamber of Commerce, Toronto, presenting a copy of their new publication entitled "Local Government in Ontario".

PETITIONS:

(1) Having 68 signatures and reading as follows:

"We, the citizens and taxpayers who reside in the area of the Kingston Memorial Centre Racetrack feel we should not be subject to the dust nuisance created by the Kingston Horsemen's Driving Club.

We are not second-rate residents and feel we should have the right to open our windows during the hot weather, just as residents in other areas do.

We should also have the right to keep our buildings clean inside and outside. Dust from the track ruins the paint on our houses outside and coats the walls and furniture inside.

Since part of our tax money is used for property protection, we property owners and our tenants request that Mayor Fray, City Council and Chairman of the Community Centre Board take the required action to alleviate an annoying situation, which is, in fact, damaging our property, resulting in actual depreciation.

In addition to official horse racing, this track is used for horse training purposes from early morning until late at night, without any effort being made to control the clouds of dust. Furthermore, no attempt is made to prevent the raising of dust when the track is dragged to loosen the surface.

Since there are laws and by-laws which apply to all citizens of the City of Kingston, how is it that the Kingston Horsemen's Driving Club are not required to prevent this public nuisance in our area of the City?

We, the undersigned, wish to petition the Corporation of the City of Kingston to take necessary action to alleviate the dust nuisance resulting from the use of the racetrack at the Kingston Community Memorial Centre."

(To be Referred to the Community Memorial Centre Board)

(2) Having 81 signatures and reading as follows:

"We, the undersigned, hereby petition the Corporation of the City of Kingston to take immediate action concerning motor cyclists making use of the premises at or near 50 William Street, in the City of Kingston. They create undue congestion and noise on William Street, between King and Wellington Streets, to the detriment of the rights of the home owners in said area."

(Which has been Referred to the Police Commission)

PETITIONS

(5) Bearing 80 signatures and reading as follows:

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

(6) [illegible]

[illegible]

[illegible]

REPORT NO. 53

To the Mayor and Members of Council Kingston, June 20, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) delete From Section 19 (No Parking)

Brock Street
Montreal to 238 feet
west of Montreal — North Side

(b) add to Section 19 (No Parking)

Brock Street
from 140 feet west of
Montreal westerly 255 feet — North Side

(c) amend Section 10C (Intersections) to

(i) delete
Alfred (both sides) at Princess - 30 feet from Princess northerly

(ii) add
Alfred (East Side) at Princess - 30 feet from Princess northerly

(iii) Alfred (West Side) at Princess - 50 feet from Princess northerly

(d) amend Section 19 (No Parking) to

(i) delete
Division Street, Colborne to York
East Side

(ii) add
Division Street, Colborne to 45 feet
south of Ellice Street
East Side

(e) amend Section 18 (Parking Regulations Certain Streets) to

(i) delete
Division Street, Colborne to York
East Side - No Parking (See Section 19)

(ii) add
Division Street
from 20 feet south of
Ellice Street southerly
25 feet — East Side - Parallel Parking
15 minute time limit daily,
except from 4:30 p.m. to 6:00 p.m.
Monday to Friday

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1. (f) amend Section 10C (Intersections) to add:

Division Street (East Side) from Ellice Southerly 20 feet.

(g) amend Section 19 (No Parking Areas) to add:

Montreal Street from 60 feet north of Railway 238 feet northerly	West Side

(h) amend Section 10C (Intersections to add:

Barrie Street (East Side) at Brock	from Brock Street northerly 40 feet

(i) amend Section 19 (No Parking) to add:

Patrick Street Stephen Street to 190 feet south of Stephen	West Side
Patrick Street Stephen Street to 220 feet south of Stephen	East Side

(j) amend Section 19 (No Parking to add:

Bagot Street from 90 feet north of Raglan Road to south side of Dufferin Street	East Side

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour)

Brock Street	North Side, from 238 feet west of Montreal Street to 160 feet east of Clergy Street

(b) add to Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour)

Brock Street	North Side, from 255 feet west of Montreal Street to 160 feet east of Clergy Street

(c) delete from Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

Alfred Street	East Side, from 44 feet north of Princess Street northerly a distance of 63 feet

2. (d) add to Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

(i) Alfred Street	East Side, from 44 feet north of Princess Street northerly a distance of 93 feet
(ii) Alfred Street	West Side, from 50 feet north of Princess Street northerly a distance of 22 feet

(e) amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) to

(i) delete Barrie Street	East Side, from Brock Street to 120 feet south of Princess
(ii) add Barrie Street	East Side, from 40 feet north of Brock Street to 120 feet south of Princess

(f) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) to add:

Princess Street	South Side, from 380 feet from Division easterly, easterly 42 feet

(g) amend Schedule 4 - Twelve Minute Parking Metered Area (1 cent coin for 12 minutes) to add:

Princess Street	South Side, from 50 feet east of Regent easterly 20 feet

(h) amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) to

delete Princess Street	South Side, from 368 feet east of Regent Street to 50 feet east of Regent Street
add Princess Street	South Side, from 368 feet east of Regent Street to 70 feet east of Regent Street

3. That, since a petition has been received from a majority of the property owners concerned, a by-law be presented to Council to authorize an application to the County Judge to close the 12 foot laneway east of Collingwood Street running between Earl Street and Cooper Street, as indicated on Registered Plan No. D-26.

4. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) to permit the Pickwick Book Shop to place a tree, approximately ten (10) feet in height in a concrete container twenty-four inches in diameter, on the sidewalk in front of 14 Montreal Street.

There shall be no advertisement on the container. The applicant shall supply the City of Kingston with a liability policy in an amount satisfactory to the City Solicitor.

5. That a Taxi Loading Zone, for the exclusive use of Larry's Taxi, be established on the west side of Clergy Street, from 135 feet south of Princess Street southerly 20 feet.

6. WHEREAS the Confederation Train will be visiting Kingston from August 22 to August 25, 1967;

AND WHEREAS thousands of pedestrians and vehicles shall be converging into the area of the City Building and Confederation Park to view the Confederation Train and exhibits;

AND WHEREAS the aforesaid vehicles and pedestrians will result in a severe congestion of traffic:

THEREFORE, as recommended by the Confederation Train Committee and Traffic Administrator, a by-law be presented to Council, to be effective from 12:01 a.m. on August 22, 1967 to 6:00 a.m. on August 26, 1967, to:

(1) Close to vehicular traffic the following streets:

Clarence - from Ontario Street to the waterfront
Brock - from Ontario Street to the waterfront
Ontario - from Brock Street to Clarence Street.

(2) Establish a special Bus Stop and prohibit public parking on:

Ontario Street - East and West Sides from Princess Street to Brock Street to permit tour buses to take on and discharge their passengers.

(3) Reverse traffic flow on:

Clarence Street from Ontario to King Street so that the traffic will be one-way westbound.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No.54

June 23, 1967.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the action of the Public Works Committee, pursuant to delegated powers of City Council, in accepting the tender of McGinnis and O'Connor Ltd., in amount of $231,792.90, for paving and resurfacing of the streets listed in the Information for Tenderers of Contract 67-7W and amending Item 7 of the Tender Form by adding thereto the following - "The City reserves the right to negotiate the price if additional excavation of trench rock is requested." - be ratified and confirmed.

2. That the action of the Public Works Committee, pursuant to delegated powers of City Council, in accepting the revised tender of J.L.Edwards Motor Sales, in net amount of $13,585.95, for supply of a 20 c.y. Mark III Collectomatic Heil garbage packer mounted on a 1967 Ford F800 truck chassis be ratified and confirmed.

3. That the action of the Public Works Committee, pursuant to delegated powers of City Council, in authorizing the payment of the following accounts be ratified and confirmed -

Canadian Johns-Manville Ltd - $4482.31 - sewer pipe, couplings and rings
Federal Equipment - $658.20 - repair parts for Tractor #213
Federal Equipment - $720.93 - repair parts for Tractor $213
Stevenson & Kellogg Ltd - $2998.35 - professional services provided during period ended May 27, 1967

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.55

June 23, 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the action of the Committee on Parks, Recreation and Property, pursuant to delegated powers of City Council, in authorizing the payment of the following accounts be ratified and confirmed:

P.U.C. - $1870.94 - installation of power line to Lake Ontario Park Pumping Station
Sheridan Nurseries Ltd - $1088.70 - trees
Carlo Sorenson - $487.40 - release of holdback on Contract for construction of Confederation Fountain Arch

2. That the action of the Committee on Parks, Recreation and Property, pursuant to delegated powers of City Council, in accepting the tender of Trump Hydraulics Ltd., for the supply of a Trumpett T2-375 Aerial Lift and Chassis for the sum of $17,507.45, being net after trade, be ratified and confirmed, subject to the approval of the Ontario Municipal Board.

Respectfully submitted,

Chairman

REPORT NO. 56

To the Mayor and Members of Council   Kingston, June 20, 1967.

The Committee on Social Services reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with the Victorian Order of Nurses, Kingston Branch, to amend the present Nurses' Services agreement, authorized by By-Law No. 2925, as amended by By-Law 5047, to provide that the rate paid to the Victorian Order of Nurses shall be $4.50 per visit, instead of $3.50, effective June 15th, 1967.

(Note: Provincial Regulations increased the permissible amount payable per visit to a maximum of $4.50, with 50% recoverable, in 1965).

REPORT NO. 57

To the Mayor and Members of Council Kingston, June 1, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That, for the year 1967, the per diem rate for self-paying residents of Rideaucrest, Home for the Aged, be approved at $6.35, this being the per diem cost per resident set forth in the auditor's report on Rideaucrest Home for the Aged for the year ending December 31, 1966.

June 13, 1967

2. That, Item 57 in Group F of Tender 67-6, Bedspreads, be purchased from Watts Fabrics at a cost of $742.50, an increase of $45.00 over the amount approved in Rideaucrest Home Committee minute 67-26, due to a corresponding increase in quality;

-and-

That Clause 2 of Report No. 34A which reads in part:

Watts Fabric Shop Group "F" (In Part)	$1,440.90
	$64,375.47

be amended to read:

Watts Fabric Shop Group "F" (In Part)	$1,485.90
	$64,420.47

3. That, the "Conditions for Admission" form prepared by the Clerk-Comptroller and City Treasurer as amended June 1, 1967, be approved;

-and-

That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 38, "A By-Law Respecting Rideaucrest, the Home for the Aged", by the addition of Section 3(f) as follows:

(f) "Rideaucrest Home for the Aged Conditions for Admission" form signed by the applicant and a witness.

Note: Copies of the "Conditions for Admission" form have been sent to all members of City Council.

4. That, Mr. N. Drew, Director of the Homes for the Aged Branch of the Department of Social and Family Services, be requested to have a survey conducted in Kingston to estimate future needs of the older citizens of Kingston since members of the Committee estimate that in a few years more accommodation will be required by the older citizens and since the Committee is considering the establishment of a Rest Home for them.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 58

To the Mayor and Members of Council   Kingston, June 8, 1967.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the City of Kingston Minimum Standards By-Law is based on the precedent set by the City of Sudbury Minimum Standards By-Law, and as the City of Kingston By-Law has followed the suggestions made in discussion with the Community Planning Branch, and as all objections will be dealt with at the Municipal Board Hearing which will be held on the Minimum Standards By-Law, therefore no action be taken on the letters of objection received from:

From	Dated	Sent to
Mr. J.G. Hewitt	April 29, 1967	Mayor R. Fray
Mr. D.L.C. Maclachlan	May 27, 1967	T.J. McKibbin
Miss H.W. Pound	May 29, 1967	T.J. McKibbin
Roy Baumgart & 5 other persons	June 3, 1967	"
J.P. Paul	June 6, 1967	"
Wm. F. McCabe	June 6, 1967	"

June 20, 1967.

2. That a by-law be passed that notwithstanding the provisions of By-Law 3078, the present density of that portion of Block "E", Plan 1255, lying north of the sewer easement and owned by G. Splinter & Sons Limited consisting of a 109 unit apartment building be approved, and that notwithstanding the provisions of By-Law 3078, the density of that portion of Block "E", Plan 1255 lying north of said sewer easement, regardless of present or future ownership, be restricted to 133 units, with all the owners of that portion of said Block "E" lying north of said sewer easement to enter into a registerable agreement with the City binding upon themselves, heirs, successors and assigns, to this effect and that the services for the relevant portion of Block "E" comply with the requirements of the Technical Committee, attached as Schedule 'A'.

3. That the following wording to Section 10.21 of By-Law 3077 and Section 23.1 of By-Law 3078 be added:

"..... provided further that no rented room subject to this section shall have cooking facilities of a permanent or portable type and the preparation of meals or food in a rented room in any manner is prohibited."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 40

To the Mayor and Members of Council: Kingston, June 3, [illegible]

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the City of Kingston [illegible] on the [illegible] the City of Kingston [illegible] with the [illegible] Planning [illegible] at the [illegible] Board [illegible]

Name	Dates	[illegible]
Mr. J.C. [illegible]	April [illegible], 1959	[illegible]
Dr. D.L.C. MacLachlan	May [illegible], 1959	[illegible]
Miss M.V. [illegible]	May [illegible], 1958	[illegible]
Roy [illegible]	June [illegible]	[illegible]
J.J. Paul	June [illegible], 1957	[illegible]
W. F. [illegible]	June [illegible], 1957	[illegible]

2. That a By-law be passed [illegible] Block "B", [illegible]

3. That the following wording [illegible] and Section 11.1 of By-law [illegible]:

"..... [illegible]"

SCHEDULE 'A'

TECHNICAL COMMITTEE REQUIREMENTS ON
BLOCK 'E' DEVELOPMENT

For Parcel No. 1 - the necessary sewer easements across parcels Nos. 2, 3 & 4.

For Parcel No. 2 - the necessary sewer easements across parcels Nos. 3 & 4.

For Parcel No. 4 -

(a) Show that the sewer and easement in Block 'D' has sufficient capacity to serve all the units in Block 'D' and the 109 units in Parcel No. 4; the installation is then acceptable.

(b) Get approval from Water Resources Commission for above connection.

(c) The necessary sewer easement in Block 'D'.

Because Public Utilities Commission required 4" cast iron water mains to serve properties # 1 and #2, and subdivider installed 2" copper instead, P.U.C. has no jurisdiction or responsibility in properties # 1 & 2. As such, P.U.C. has one metering chamber on property No. 1 and considers parcels 1 & 2 as one client. Unless installations conform to P.U.C.'s specifications, no second meter can be installed to service either parcels 1 or 2 independently.

For Parcel No. 1 - the necessary Bell Telephone and electricity easement from parcel No. 2.

For Parcel No. 2 - the necessary Bell Telephone and electricity easement from parcel No. 1.

June 20, 1967.

REPORT NO. 59

To the Mayor and Members of Council Kingston, June 15, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, Dr. R. Milne's fee for annual re-examination of Fire Department personnel be increased from $6.00 to $10.00 each effective immediately, and that Dr. Milne's fee for the initial examination of each person beginning work with the Fire Department be increased from $10.00 to $15.00 effective January 1, 1968.

2. That, Clause 1 of Report No. 16 approved by City Council on February 13, 1967, be withdrawn from the Ontario Municipal Association since insufficient support has been received from other municipalities.

Clause 1 of Report No. 16 reads as follows:

"That the Provincial Government be requested to enact enabling legislation to permit municipalities to provide a procedure for the voluntary payment out of Court in cases where it is alleged that the provisions of the Fire Code concerning minor hazards to be defined in the by-law and consisting of such infractions as accumulation of paper, overfusing and 'octupus' wiring."

3. That the Housing Brief of the City of Kitchener dated June 8, 1967, be endorsed and the Honourable S. J. Randall, Minister of Economics and Development be so notified.

Note: A copy of the Housing Brief of the City of Kitchener has been sent to the Mayor and members of Council.

4. That, as recommended by Fire Chief Gibson, the Building Code of the City of Kingston be amended to include a requirement that a sprinkler system shall be installed in every non-institutional building having a height in excess of 80 feet in that portion of the building that is in excess of 80 feet in height.

5. That, the City of Kingston adopt the National Building Code of Canada, 1965, in substitution for the present 1960 Code, with the amendments recommended by the Appeal Board of the City of Kingston.

Note: A copy of the recommendations of the Appeal Board is attached as Schedule "F" to the Agenda for the Committee meeting held on June 15, 1967.

6. That, a by-law be presented to Council to amend By-Law No. 4161, "A By-Law to Declare Section 1 of the Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)", by adding "Rodeos and Wrestling" to Section 1.(2) so that Section 1.(2), as amended, will read:

> (2) The application of the said section of the said Act shall be limited to the respective public games or sports in the City of Kingston as follows:
>
> indoor bowling, boxing, hardball, softball, football, hockey, judo, lacrosse, rugby, rugger, ice skating, roller skating, soccer, tennis, billiards, pool, stock-car racing, lawn bowling, golf, curling, yachting, rodeos and wrestling.

7. That, since a majority of the 30 municipalities who had been notified of the Council resolution - clause 2 of Report No. 30B, concerning the establishment of a central registry office for listing voters, had not endorsed it, the recommendation be withdrawn from the Ontario Municipal Association.

8. That, the proclamation of June 26, 1967, as "Kingston Works Day", as requested by Du Pont of Canada Limited, since 25 years ago this month the first nylon plant in Canada was established adjacent to the City of Kingston, be confirmed.

9. That, a by-law be presented to Council to amend By-Law No. 4425, "A By-Law to Prohibit the Keeping of Swine Within the City of Kingston", by deleting "except on the property at 131 Elliot Avenue, where swine may continue to be kept in accordance with the regulations of By-Law No. 1059", so that, By-Law No. 4425, as amended, will read:

> 1. The keeping of swine within the City of Kingston is hereby prohibited.

Note: The City has acquired the land at 131 Elliot Avenue.

10. That, By-Law No. 1059, "A By-Law to Regulate the Keeping of Swine Within the City of Kingston" be repealed.

11. That, the proposed town housing project on Portsmouth Avenue on part of Lot 17, Concession I, as recommended by the Ontario Housing Corporation consisting of 46 three-bedroom units, 18 four-bedroom units and 8 five-bedroom units, with parking for 72 cars, as shown on the site plan prepared by Freedman, Petroff, Jeruzalski, Architects, dated January 13, 1967, and revised April 12, 1967, be approved subject to the following conditions:

> (1) That the developers agree that this development will remain under single ownership.
>
> (2) That the approval of the Public Works Committee is obtained for the proposed installation of services which will be at the expense of the developer as set out in the agreement with Messrs. Millman and Smith covering the development of this land.

8. That, a by-law be presented to Council to amend By-law No. [illegible], "A By-law to Restrict Section 1 of the Lord's Day (Ontario) Act, [illegible], to be in Force in the City of Kingston (Sunday Sports)", by adding [illegible] to Section 1 (3) so that Section 1 (3), as amended, will read:

(3) The application of the said section of the said Act shall be limited to the respective public games or sports in the City of Kingston as follows:

outdoor bowling, bowling, baseball, [illegible], [illegible], boating, [illegible], [illegible], rugby, soccer, ice skating, roller skating, swimming, tennis, [illegible], [illegible], [illegible] racing, lawn bowling, golf, softball, [illegible], [illegible] and wrestling.

7. That, unless a majority of the [illegible] municipalities who have been [illegible] of the Council resolution - Clause [illegible] of Report No. [illegible], [illegible] the establishment of a central computing [illegible] for [illegible], and [illegible], this recommendation be withdrawn from the Ontario Municipal Association.

8. That the proclamation of "June [illegible], 1969", as "[illegible] Day", as requested by Du Pont of Canada Limited, since it marks the [illegible] the first nylon plant in Canada was established [illegible] in the City of Kingston, be confirmed.

9. That, a by-law be presented to Council to amend By-law No. [illegible], "A By-law to Prohibit the Keeping of Swine Within the City of Kingston", by [illegible] "except on the property at [illegible] [illegible] Avenue, where swine [illegible] in accordance with the regulations of By-law No. [illegible]" so that, Section [illegible], as amended, will read:

1. The keeping of swine within the City of Kingston is hereby prohibited.

Note: The City has acquired the land at [illegible] [illegible] Avenue.

10. That, By-law No. [illegible], "A By-law to Regulate the Keeping of Swine Within the City of Kingston" be repealed.

11. That, the proposed [illegible] [illegible] on Portsmouth Avenue on part of Lot [illegible], Concession [illegible], as recommended by the Ontario Housing Corporation, consisting of [illegible] three-bedroom units, [illegible] [illegible]-bedroom units and [illegible] parking for [illegible] cars, as shown on the site plan prepared by [illegible], [illegible], [illegible], dated January [illegible], 1969, and [illegible], be approved subject to the following conditions:

(1) That the developer [illegible] that this development will [illegible] [illegible] [illegible].

(2) That the approval of the Public Works Committee is [illegible] for the proposed [illegible] of [illegible] [illegible] the [illegible] of the [illegible] as [illegible] the [illegible] Street and [illegible] the [illegible] [illegible].

(3) That the approval of the Ontario Municipal Board is obtained for the 33 feet width of the two streets running east and west, it being understood that if the vacant lands lying to the north and south of these streets are developed for residential purposes, that the developers will be required to provide the additional 33 feet of street width.

(4) That the developers enter into an agreement with the City to amend the agreement with Messrs. Millman and Smith dated October 28, 1963, to provide for changes in easements, servicing and park lands that will result from the revised layout.

-and-

That, immediate application be made to the Ontario Municipal Board for approval of the road width.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 59A

To the Mayor and Members of Council, Kingston, June 13, 1967.

The City Council Negotiating Committee reports and recommends as follows:

1. That, as requested by the City Hall Staff Association, the City Hall be closed at 12 noon on Wednesday, July 12th 1967, or in the event of rain, on Wednesday, July 19th, 1967, to permit the City Hall Staff to hold their 15th annual picnic.

Respectfully submitted,

CHAIRMAN

REPORT NO. 60

To the Mayor and Members of Council Kingston, May 31, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the action of the Finance Committee, pursuant to delegated powers of Council, in accepting alternate "B" of the tender of J. L. Edwards Motor Sales Limited as recommended by the Purchasing Agent for the supply of trucks, as follows, in accordance with Tender No. 67-26 (being a re-call of Tender No. 67-13 for trucks as directed by clause 12 of Report No. 46) in the amount of $37,157.61, with a delivery date of six weeks, being the second lowest tender received as the dump trucks in this tender offered a higher proportionate value that was further reflected by a higher trade allowance factor, be ratified and confirmed:

4 Ford, Model F800, Trucks with Edbro, "Contractor", dump bodies - - - - -	$37,576.20
1 Ford, Model F350, Truck with Edbro, "Utility", dump body - - - - - - - -	4,135.20
1 Ford, Model F100, Half Ton Pick up Truck	2,638.55
2 Ford, "Window Van" Model, Delivery Vans	6,362.50
	$50,712.45
Less Trade Allowance for 4 Works Dept. vehicles and 2 Parks Dept. vehicles	(-) 15,324.25
	$35,388.20
Plus Ontario Sales Tax	1,769.41
TOTAL:	$37,157.61

-and-

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

2. That a by-law be presented to Council to ratify and confirm the sale of Lot 35, Registered Plan 1336 (Rideau Heights Redevelopment Area) to Rots Construction Limited for the sum of $1,200. plus sidewalk charge of $66.50.

3. That the following budget appropriation amendment be approved in order to provide funds for the Parks Department to establish a display at the Canadian National Exhibition National Flower Show, in Toronto, during the period August 18 to September 4, 1967:

	Increase	Decrease
PARKS DEPARTMENT		
Parks General - Parks - Acquisition and Development - C.N.E. Centennial Display (New Appropriation)	$500.00	-
Capital Expenditures Financed from Current Revenue - Equipment	-	$500.00

June 14, 1967

4. That, since the plans for extension of the Kingston Drydock Facilities, which would include the City owned Ontario Street Dock leased by Canadian Shipbuilding & Engineering Ltd., are still in the discussion stage, a rental payment of $2,000. be accepted for 1967 from Canadian Shipbuilding & Engineering Ltd. (Kingston Shipyards).

(Note: Rental payment of $2,000. has been accepted for each of the years 1960 to 1966, inclusive).

5. That the following budget appropriation amendment be approved in order to provide funds for the payment of the City Solicitor's account in the case of R. vs. Hudson (Stated Case):

	Increase	Decrease
PARKING AUTHORITY		
General Administration - Consulting Services - Legal	$403.00	-
PARKING METER RESERVE FUND	-	$403.00

6. That, as recommended by the Local Board of Health of the City of Kingston, since the County of Frontenac and the County of Lennox and Addington have been designated a 'Health District' by the Province of Ontario; and since the Province of Ontario, in order to encourage the establishment of larger units, will pay a grant of 75% to all municipalities forming part of a Health District for operating costs beginning January 1, 1968; and, in addition, will also provide for capital grants of 2/3rds of the cost of buildings, exclusive of land costs, a meeting be arranged to be held with representatives of the County of Frontenac, County of Lennox and Addington, the Province of Ontario and the Local Board of Health with a view to the formation of a Health District.

7. That Clause 17, Report No. 46, which reads as follows, adopted May 8, 1967, be re-considered:

> "That, as recommended by the Public Works Committee, the policy be established that the method of financing and resurfacing of Montreal Street from 100' south of Ordnance Street to 1900' north of Sutherland Drive be on the basis of 80% of the cost being assumed by the City and 20% by the property owners with a uniform rate per foot frontage for the entire project, and

the cost of improving intersections to be done at the general rate, and that the project be initiated under Section 8 of The Local Improvement Act:

(Note:

(1) The sections from Elliot Avenue to the Subway, from Hickson Avenue southerly 1100′ and from Bay Street to Ordnance Street will not be resurfaced as these sections were recently paved and surface is in good condition.

(2) Estimated total cost is $90,000., excluding cost of intersection improvements)."

(2/3 vote of members present required)

8. That, as recommended by the Public Works Committee, in view of the substantial number of residential owners (40%) between Ordnance Street and 690 feet north of Hickson Avenue, clause 17, Report No. 46, 1967, be rescinded and the following policy be established:

That the method of financing and resurfacing of Montreal Street from:

(a) 100 feet south of Ordnance Street to Ordnance Street;

(b) Bay Street to 1100 feet south of Hickson Avenue; and

(c) Hickson Avenue to 690.7 feet north of Hickson Avenue;

be at the General Rate,

- and -

That the method of financing and resurfacing Montreal Street from:

(a) 690.7 feet north of Hickson Avenue to the Subway; and

(b) Elliot Avenue to 1900 feet north of Sutherland Drive (with area from Sutherland Drive to 650 feet north of Sutherland Drive to be exempt as this portion of street constructed as a local improvement)

be on the basis of 80% of the cost being assumed by the City and 20% by the property owners with a uniform rate per foot frontage for the entire project to be initiated under Section 8 of The Local Improvement Act, and that the cost of improving intersections to be done at the General Rate.

(Note:

(1) The sections from Elliot Avenue to the Subway, from Hickson Avenue southerly 1100′ and from Bay Street to Ordnance Street will not be resurfaced as these sections were recently paved and surface is in good condition.

(2) Estimated total cost is $90,000., excluding cost of intersection improvements).

9. That, as recommended by the Centennial Committee, the following budget appropriation amendment be approved in order to provide funds to entertain 100 officers, chiefs, petty officers and men of the crew of the Royal Yacht when it visits Kingston on July 5, 1967:

	Increase	Decrease
CENTENNIAL COMMITTEE		
Supplies etc.		
- Advertising & Publicity	-	$250.
Special Events		
- Naval Vessels Visits	$250.	-

10. That by-laws be presented to Council

(a) to authorize the sale of Lot 58, Plan (Rideau Heights Redevelopment Area) at the end of Wilson Street to Mr. Norman J. Rosen for the sum of $2,250.00 upon which Mr. Rosen plans to construct a duplex; living in one unit and renting the other, and

(b) to authorize the purchase of Lot 7, Plan 450, on the south side of Weller Avenue, from Mr. Morris J. Rosen for the sum of $1,000.

(Lot 7 is presently zoned "industrial" and is too small, 80' x 150', to be built upon).

11. That by-laws be presented to Council to authorize the purchase of the following lands required for the widening of Counter Street:

(a) from Glenarden Realties Limited, being 10,896 square feet, more or less, on the south side of Counter Street from Sir John A. Macdonald Boulevard westerly 516 feet at the rate of $6,000.00 per acre ($1,500.83);

(b) from Topnotch Feeds Limited, being 2800 square feet, more or less, on the north side of Counter Street from 298 feet west of Division Street 200 feet westerly for the sum of $135.00, with the City to re-install existing fence on the new lot line along Counter Street, and to pay the evaluation fee of $25.00;

(c) from Aluminum Company of Canada, Limited, being 8,787 square feet, more or less, (1/5 of acre ±), on the south side of Counter Street and the east side of Sir John A. Macdonald Boulevard from Counter Street southerly approximately 350 feet, at the rate of $2,800. per acre ($560.00) plus compensation for relocation of fence, survey, legal and all other costs to be paid by the City.

12. That a by-law be presented to Council to authorize the execution of a lease agreement with E. L. Ruddy Co. Limited for the north-west corner of Montreal Street and Elliot Avenue (former Briceland property) where their advertising signs are presently erected for the sum of $200.00 per year.

Lease is self renewable for periods of one year and when land is required for other purposes, lease may be cancelled on 30 days' notice.

13. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the sale of City owned land having a frontage of 120 feet on the west side of Harvey Street and an approximate depth of 300 feet, being approximately 1 acre in size, (lying immediately north of Palmers Plumbing Supply) to Mr. John D. R. Thomson at the rate of $3,000.00 per acre, on the condition that the purchaser will erect a building in conformity with the zoning by-laws within 6 months of the acceptance of the offer to purchase of Mr. Thomson.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clauses:

14. Be it resolved that with respect to the proposed plan of subdivision known as Crestview No. 2 being part of Lot 8, Concession WGCR, Part of Lots 2, 5, 6 and 7, according to Reg. Plan 68 in the City of Kingston, that a request be submitted to the Minister of Municipal Affairs to change the conditions of approval so as to include a new or revised condition in the following terms:

That the Owner agrees in writing to satisfy the requirements, financial or otherwise of the City of Kingston, with respect to provision of additional sanitary or storm sewers, or water supply capacity, and external services now or in the future, including a general extension or enlargement and installation of services such as sewage disposal facilities, for the City at large, and including the imposition of special charges for sewer services.

Further, that the Mayor and City Clerk-Comptroller be authorized to take all necessary steps to implement this resolution.

15. That List of Accounts No. 5, dated May 31, 1967, in the amount of $3,744,512.21 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Council Agenda).

16. That, as requested by the Parks, Recreation & Property Committee, the following budget appropriation amendment be approved in order to provide funds for the purpose of soundproofing the photo copy room and the Parking Authority Fine Collection office:

	Increase	Decrease
CITY PROPERTY		
Lands & Buildings		
- Renovations & Alterations		
- Soundproofing	$450.	-
FINANCE		
Other General Government		
- Contingencies	-	$450.

17. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada to provide for the conditions, as follows, precedent to the Federal Government transferring the title of Macdonald Park to the City:

(a) Use of land by the City of Kingston for Park purposes only,

(b) No buildings or structures to be erected without prior approval in writing from the Minister of Indian Affairs and Northern Development, and

(c) Minister of National Defence may hold ceremonial drills on the land upon reasonable notice in writing.

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 67-5W with Spada Tile Limited for the construction and reconstruction of sidewalks:

(a) to include the following reconstruction work:

(i) S/S Stuart St. from 192' west of George St. westerly 80'
(ii) S/S Union St. from 71' east of Hillcroft Drive westerly 180'
(iii) W/S Bagot St. from 5' south of Queen southerly 65.60'

at the following revised quantities:

Item	Description	Prev.Auth. Qty.	Net Inc.	Inc. Qty.	Unit	Unit Price	Increase
1	2 course type "A" sidewalk (incl. removal full exist. walk width)	38,250	1570	39,820	s.f.	$1.08	$1,695.60
3	Wire mesh	26,500	950	27,450	s.f.	.13	123.50
					TOTAL INCREASE:		$1,819.10

(b) to extend the contract completion date from September 23, 1967, to September 30, 1967.

19. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following asphalt sidewalks as winter works projects under the provisions of Section 12 of The Local Improvement Act:

(a) North Side of Adelaide Street from Division Street to Cowdy Street at a total estimated cost of $2,800.00:

Owner's Share		$ 561.78
City's Share	$1,818.22	
Winter Works Subsidy	420.00	2,238.22
		$2,800.00

(b) West Side of Division Street from 133' north of Guy Street northerly 920 feet at a total estimated cost of $3,350.00:

Owner's Share		$ 812.71
City's Share	$2,034.79	
Winter Works Subsidy	502.50	2,537.29
		$3,350.00

(c) South Side of Glengarry Road from McMichael Street easterly 464.50 feet at a total estimated cost of $1,600.00:

Owner's Share		$ 296.05
City's Share	$1,053.95	
Winter Works Subsidy	250.00	1,303.95
		$1,600.00

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5536, "A By-Law to Authorize the Reconstruction of Certain Sidewalks at an Estimated Cost of $54,945.00 (General Rate)" to change the wording of item 7 of Schedule "A" to By-Law No. 5536 so that the direction of the walk on Mack Street will be "Easterly 260'" instead of "Westerly 276'".

UNFINISHED BUSINESS

BY-LAWS

(a)
That By-Laws 1 to 26
receive their first reading.

(b)
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 26
their second reading.

Ald. Taite, Chairman.

(c)
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)
That Rule 35 be suspended for the purpose of giving
By-Laws 6 to 26
their third reading.

(e)
That By-Laws 6 to 37
be given their third reading.

(1) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Adopt National Building Code of Canada, 1965, with Amendments).

(FIRST READING) (PROPOSED NO. 5752)
Clause 5, Report No. 59

(2) A By-Law to Authorize the Construction of a Six Inch Watermain, with Services, in Harvey Street from Hickson Avenue to Elliot Avenue Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5753)
Clause 14, Report No. 46

(3) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Glenarden Realties Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5754)
Clause 11(a), Report No. 60

(4) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Topnotch Feeds Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5755)
Clause 11(b), Report No. 60

(5) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street and Sir John A. Macdonald Boulevard, from the Aluminum Company of Canada, Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5756)
Clause 11(c), Report No. 60

(6) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Financial Aid for Sydenham Ward Urban Renewal Scheme).

(THREE READINGS) (PROPOSED NO. 5757)
Clause 9, Report No. 31

(7) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures". (Rideaucrest Home Committee).

(THREE READINGS) (PROPOSED NO. 5758)
Clause 2, Report No. 48

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 53).

(THREE READINGS) (PROPOSED NO. 5759)
Clause 1, Report No. 53

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 53).

(THREE READINGS) (PROPOSED NO. 5760)
Clause 2, Report No. 53

(10) A By-Law to Authorize an Application to the County Judge to Close the Laneway East of Collingwood Street, between Earl and Cooper Streets, as Shown on Registered Plan D-26.

(THREE READINGS) (PROPOSED NO. 5761)
Clause 3, Report No. 53

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Stredts" (Placing of Tree in Concrete Container in Front of 14 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5762)
Clause 4, Report No. 53

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Special Regulations for Period of August 22 to August 26, 1967).

(THREE READINGS) (PROPOSED NO. 5763)
Clause 6, Report No. 53

(13) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited forPaving and Resurfacing of Streets (Contract 67-7W).

(THREE READINGS) (PROPOSED NO. 5764)
Clause 1, Report No. 54

(14) A By-Law to Authorize the Execution of an Agreement with The Victorian Order of Nurses, Kingston Branch, to Amend the Nurses' Services Agreement (Increase Rate Per Visit).

(THREE READINGS) (PROPOSED NO. 5765)
Clause 1, Report No. 56

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Density Exception - Portion of Block E, Plan 1255).

(THREE READINGS) (PROPOSED NO. 5766)
Clause 2, Report No. 58

(16) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Prohibition of Cooking Facilities in Rented Rooms).

(THREE READINGS) (PROPOSED NO. 5767)
Clause 3, Report No. 58

(17) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Prohibition of Cooking in Rented Rooms).

(THREE READINGS) (PROPOSED NO. 5768)
Clause 3, Report No. 58

(18) A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)" (Include Rodeos and Wrestling).

(THREE READINGS) (PROPOSED NO. 5769)
Clause 6, Report No. 59

(19) A By-Law to Amend By-Law No. 4425, "A By-Law to Prohibit the Keeping of Swine Within the City of Kingston" (Delete Exception).

(THREE READINGS) (PROPOSED NO. 5770)
Clause 9, Report No. 59

(20) A By-Law to Repeal By-Law No. 1059, "A By-Law to Regulate the Keeping of Swine Within the City of Kingston".

(THREE READINGS) (PROPOSED NO. 5771)
Clause 10, Report No. 59

(21) A By-Law to Ratify and Confirm the Sale of Lot 35, Registered Plan 1336 (Rideau Heights Redevelopment Area) to Rots Construction Limited.

(THREE READINGS) (PROPOSED NO. 5772)
Clause 2, Report No. 60

(22) A By-Law to Authorize the Sale of Lot 58, Registered Plan 1336 (Rideau Heights Redevelopment Area) to Norman J. Rosen.

(THREE READINGS) (PROPOSED NO. 5773)
Clause 10(a), Report No. 60

(23) A By-Law to Authorize the Purchase of Lot 7, Registered Plan No. 450 from Morris J. Rosen.

(THREE READINGS) (PROPOSED NO. 5774)
Clause 10(b), Report No. 60

(24) A By-Law to Authorize the Execution of an Agreement with E. L. Ruddy Company Limited (Sign Boards - North-West Corner Montreal Street and Elliot Avenue).

(THREE READINGS) (PROPOSED NO. 5775)
Clause 12, Report No. 60

(25) A By-Law to Authorize the Sale of Land on Harvey Street to John D. R. Thomson (Industrial Site).

(THREE READINGS) (PROPOSED NO. 5776)
Clause 13, Report No. 60

(19) A By-law to amend By-law No. 1425, "A By-law to Regulate the Keeping of Swine within the City of Etobicoke" (Swine Regulation).

(THREE READINGS) (ENACTED NO. 5726)
Clause 8, Report No. 58

(20) A By-law to Repeal By-law No. 1685, "A By-law to Prohibit the Keeping of Swine within the City of Etobicoke".

(THREE READINGS) (ENACTED NO. 5727)
Clause 15, Report No. 58

(21) A By-law to Ratify and Confirm the Sale of Lot 10, Registered Plan 4199 (Richview Heights Redevelopment Area) to Bert Construction Limited.

(THREE READINGS) (ENACTED NO. 5728)
Clause 3, Report No. 58

(22) A By-law to Authorize the Sale of Lot 43, Registered Plan 4199 (Richview Heights Redevelopment Area) to Robert J. Brown.

(THREE READINGS) (ENACTED NO. 5729)
Clause 10(a), Report No. 58

(23) A By-law to Authorize the Purchase of Part 1, Registered Plan No. 4199 from Donald J. Brown.

(THREE READINGS) (ENACTED NO. 5730)
Clause 10(b), Report No. 58

(24) A By-law to Authorize the Execution of an Agreement with H. J. Smith Company Limited (Site Rohrer - Residential Office Building, Humber and Kipling Avenues).

(THREE READINGS) (ENACTED NO. 5731)
Clause 4, Report No. 58

(25) A By-law to Authorize the Sale of Land on Horner Avenue to John [illegible] (Industrial Sites).

(THREE READINGS) (ENACTED NO. 5732)
Clause 12, Report No. 60

(26) A By-Law to Authorize the Execution of an Agreement with Larry Phillips (Sewer Connection - 825 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5777)
By-Law No. 14

(27) A By-Law to Authorize the Execution of an Agreement with Queen's University (License of Occupation: Paving Portion of Lower Alfred Street).

(THIRD READING) (PROPOSED NO. 5726)
Clause 2, Report No. 42

(28) A By-Law to Authorize the Reconstruction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Union, Arch, Nelson, Victoria and Princess Streets).

(THIRD READING) (PROPOSED NO. 5734)
Clause 12, Report No. 35

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 47).

(THIRD READING) (PROPOSED NO. 5735)
Clause 1, Report No. 47

(30) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 47).

(THIRD READING) (PROPOSED NO. 5736)
Clause 2, Report No. 47

(31) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Superintendent and Housekeeper of Rideaucrest).

(THIRD READING) (PROPOSED NO. 5737)
Clause 3, Report No. 48

(32) A By-Law to Amend By-Law No. 38, "A By-Law Respecting the House of Refuge". (Revise and Consolidate).

(THIRD READING) (PROPOSED NO. 5738)
Clause 4, Report No. 48
-and-
Amended on Third Reading
by Clause 3, Report No. 57

(33) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving Portion of Division Street in Front of Civic No. 613).

(THIRD READING) (PROPOSED NO. 5739)
Clause 1, Report No. 49

(34) A By-Law to Authorize the Execution of an Agreement with Frontenac Floor & Wall Tile, Division of United Ceramics Limited (Encroachment License: Sign at Montreal and Cassidy Streets Intersection).

(THIRD READING) (PROPOSED NO. 5740)
Clause 7, Report No. 52

(35) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 4, Report No. 47).

(THIRD READING) (PROPOSED NO. 5749)
Clause 4, Report No. 47

(36) A By-Law to Authorize the Construction of the Megaffin-Caton Community, Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5750)
Clause 15, Report No. 52

(37) A By-Law to Authorize the Construction of the Shannon Park Community, Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5751)
Clause 15, Report No. 52

MOTIONS:

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, June 26, 1967, at 8:19 p.m. His Worship Mayor Fray arrived at 8:58 p.m. and presided therefrom.

Moved by Ald. Speal,
Seconded by Ald. Kennedy,

That pursuant to the provisions of Section 6 of By-Law No. 1 the Clerk call the members of Council to order.

CARRIED

The Clerk-Comptroller called the meeting to order at 8:19 p.m.

Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Ald. E. V. Swain be appointed presiding officer of this meeting during the absence of the Mayor.

CARRIED

Ald. Swain took the Chair and acted as presiding officer until 8:58 p.m. when Mayor Fray arrived.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) 1966 Submission of The Ontario Municipal Association to The Executive Council of The Province of Ontario.

(2) Copy of Annual Report of the Fire Marshal for 1966.

(3) Copy of The Family Benefits Act and Regulations, 1966.

(4) Copy of the Emergency Measures Review, 1966.

MINUTES

Moved by Ald. Speal, seconded by Ald. Taite,
That the minutes of City Council Meeting No. 11, held on May 23, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the National Secretaries' Association (International), expressing pleasant memories of the Association's visit to Kingston and expressing appreciation of the Centennial desk pen set.

(2) From the Hon. John Robarts, Prime Minister of Ontario, respecting the observance of Dominion Day weekend, and noting that Government office buildings of the Province of Ontario will be closed on July 3rd.

(3) From the City Hall Staff Association, inviting the Mayor and members of Council and their wives to attend the official opening of the Centennial display of the Association in Memorial Hall on Monday, June 26, 1967, at 10:30 a.m.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance Committee:

(4) From the Town of Boucherville, Quebec, inviting representatives of the City of Kingston to attend the official twinning of the two cities ceremony in Boucherville, Quebec on October 4, 1967. In addition to the official ceremony a reception and banquet are planned.

To be Referred to the Finance Committee:

(5) From Hughes & Archer, Barristers and Solicitors, advising that the Lieutenant Governor in Council has rejected the City's petition against the Ontario Municipal Board's decision on the subdivision agreement for Crestview #2.

(6) Draft agreement re 72 family housing units from Ontario Housing Corporation.

Which Has Been Referred to the Planning Board:

(7) Application from G. Splinter & Sons Ltd. for an amendment to the zoning by-law to make an exception for density in excess of that permitted by the by-law, for a 109 unit apartment building in Block "E", Plan 1255 (Green Farm Subdivision).

To be Filed:

(8) From the House of Providence, thanking the members of Council for their 1967 grant.

(9) From the Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for their 1967 grant.

(10) From Dr. J. A. Corry, Principal and Vice-Chancellor, Queen's University, thanking the members of Council on behalf of the Board of Trustees of Queen's University, for their 1967 grant.

(11) From the Kingston Symphony Association, thanking the members of Council for their 1967 grant.

(12) From the Kingston YMCA-YWCA, submitting their cheque in the amount of $11,652.00, being payment of taxes and interest for the year 1964 and thanking the members of Council for their 1967 grant which made this payment possible.

(13) From the Victorian Order of Nurses, thanking the members of Council for their 1967 grant.

(14) From the Canadian Red Cross Society, Kingston, thanking the members of Council for their 1967 grant.

(15) From the Canadian National Institute for the Blind, Toronto, thanking the members of Council for their 1967 grant.

(16) From Dr. and Mrs. G. F. G. Stanley, thanking the members of City Council for their kind hospitality at the civic luncheon on May 24th.

(17) From the Hotel Dieu Hospital, thanking Mayor Fray for his presence at the Exercise of the hospital's Disaster Plan, and for the use of the facilities of the various departments of the City of Kingston which, together with the promptness and efficiency that was displayed, helped in making the exercise a success.

(18) From the National Secretaries' Association (Canadian Division), expressing appreciation to Mayor Fray for his gracious welcome on behalf of the City of Kingston to the Association's meeting in Kingston and expressing appreciation of the Centennial desk pen set.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(19) From the National Secretaries' Association (Kingston Chapter), expressing appreciation to Mayor Fray for his gracious welcome on behalf of the City of Kingston to the Association's meeting in Kingston and expressing appreciation of the Centennial desk pen set.

(20) From Mrs. Dorothy Bartlett, thanking the members of Council for their expression of sympathy.

(21) From Mr. and Mrs. Carl Sweet, thanking the members of Council for the beautiful flowers received on the occasion of their golden wedding anniversary.

(22) From the Hon. E. J. Benson, M.P. for Kingston and the Islands, Minister of National Revenue, President of the Treasury Board, acknowledging receipt of Council's resolution (R.52(10)67) requesting the Federal government to lease to the City of Kingston the building at 47 Wellington Street, formerly HMCS "Cataraqui", and notifying that as soon as he receives a reply to his enquiry with regard to this matter he will write again.

Which Have Been Referred to the Finance Committee:

(23) From Kingston Enterprises Limited re Crestview II, as follows:

"Pursuant to the Order issued by the Municipal Board dated December 30th, 1966, File N-9936-65;

It is understood that you now have the Decision of the Lieut-Gov.-in-Council supporting the OMB Decision.

We would now like to proceed as quickly as possible with this development inasmuch as there is a dearth of low cost building land in the City and the Builders are anxious to commence.

As you will recall at the Hearing before the Board, we complained that we were asked to pump out some Owner's basement on a building lot which we had sold to a Builder some five years previously and therefore we asked the Board, in their Order, to limit our obligation and this is referred to on Page 6 of the OMB Decision in the third paragraph.

We would like to undertake to provide you with complete engineering drawings, using your specifications, and call for tenders for all the works indicated in the Conditions imposed by the Minister.

The Contracts would be awarded to responsible Contractors who would provide the Municipal Corporation with the usual Performance and Maintenance Bond.

We would agree to pay the cost of the works.

But these should embody the finality of our obligations.

As we would like to proceed as quickly as possible, we would appreciate it if you would give the matter your immediate attention."

(24) From the Clerk, Executive Council, copy of an Order-in-Council approved by His Honour the Lieutenant Governor, dated the 8th day of June, A.D. 1967, as follows:

"The Committee of Council have had under consideration the report of the Honourable the Minister of Justice and Attorney General, dated June 6, 1967, wherein he states that,

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance Committee (cont'd)

WHEREAS the Corporation of the City of Kingston, Ontario, has filed a Petition praying that the decision of the Ontario Municipal Board, made on the 30th day of December, 1966, in the matter of an application of Kingston Enterprises Limited for the determination of the conditions to be imposed on the registration of a Plan of the subdivision known as "Crestview II", being part of Lot 8, Concession WGCR, part of Lots 2, 5, 6 and 7, according to Registered Plan 68, in the City of Kingston, - be varied, pursuant to the provisions of section 94 of The Ontario Municipal Board Act,

The Honourable the Minister of Justice and Attorney General after due consideration of the aforesaid Petition therefore recommends that pursuant to the provisions of section 94 of The Ontario Municipal Board Act, R.S.O. 1960, Chapter 274, as amended by the provisions of section 2 of The Ontario Municipal Board Amendment Act, 1964, Chapter 89, the aforesaid decision of the Ontario Municipal Board be confirmed.

The Committee of Council concur in the recommendation of the Honourable the Minister of Justice and Attorney General and advise that the same be acted on.

Certified,

Clerk, Executive Council."

To be Referred to the Airport Commission and to the Finance Committee:

(25) From the Hon. E. J. Benson, MP, Minister of National Revenue, submitting copy of correspondence between the Air Transport Board and Nordair Limited, wherein the Air Transport Board has notified that the Board will not be in a position to deal with the application of Nordair Limited for Class 2 services between Montreal, Kingston and Toronto with subsidy, until the Board's recommendations concerning the ways and means to deal with applications of this nature are released by the Board.

To be Referred to the Public Works Committee:

(26) Copy of a letter from the Ontario Water Resources Commission to Mr. J. B. Sampson concerning the provision of water and sewerage services to the proposed development on Montreal Street, north of Highway 401, by Mr. J. B. Sampson.

To be Referred to the Fire and Legislation Committee:

(27) From the City of Hamilton, requesting endorsation of their following resolution:

> "That the candy pills normally found in child toy nursing kits be banned."

(28) From the Department of Health, submitting copy of amended regulations under The Ambulance Services Act, 1966, and notifying that it is not the Department's intention during this organizational period to regulate any ambulance services which are not in receipt of Provincial subsidy. Furthermore, even though Provincial subsidies are involved, there will be no need for curtailment or withdrawal of ambulance services since an interim license will be issued in the first instance if the operator is providing a service of a reasonable standard. Full licensing cannot be granted, however, until deficiencies have been rectified, and the Department will be working closely with the ambulance operators towards the attainment of an efficient and safe service within a reasonable period of time.

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee:

(29) From the City of Fort William, requesting endorsation of their resolution requesting the Province of Ontario to provide subsidy to municipalities on payments of all forms of dental services.

To be Referred to the Finance Committee:

(30) Copy of a letter from the Board of Education for the City of Kingston to the Department of Education, submitting the following resolution:

"The Board of Education for the City of Kingston, at its regular meeting in May, unanimously approved the following resolution and instructed that it be drawn to your attention:

'That it is the unanimous opinion of this Board that property taxation is an inadequate and inequitable means of raising the money needed for education and that the burden on the residential taxpayer, especially those retired and on fixed incomes, is considerable;

that it is imperative some supplementary means of taxation to meet the increased and increasing costs of education be speedily found.'."

(31) From the City of Ottawa, requesting endorsation of their resolution requesting the assistance of other municipalities, the Ontario Municipal Association, and any other interested group, in asking the Provincial Legislature to implement a thorough review of the exemptions contained in the Statutes of Ontario special acts, and also any grant in lieu of tax legislation in force in the Province, with the ultimate goal to be a broadening of the tax powers of the municipalities.

(32) From the City of Calgary, Alberta, notifying that they have petitioned the Prime Minister and Minister of Finance, asking for immediate exemption of sales tax on purchases made by municipalities.

(33) From the Kingston Legion Goodwill Day Committee, requesting reconsideration of the decision of the Finance Committee to turn down their request for a grant to help defray the costs of the Goodwill Day activities.

To be Filed:

(34) From the Ontario Chamber of Commerce, Toronto, presenting a copy of their new publication entitled "Local Government in Ontario".

(35) From the Welfare Officers' Association of Ontario, notifying that Mrs. Stella Buck, Welfare Administrix of the City of Kingston, had been re-elected to the Executive of the Association for a third term at their recent convention held in Kitchener.

(36) From Mr. George E. Cathercole, Chairman, The Hydro-Electric Power Commission of Ontario, notifying that the procedure adopted in 1966 of advancing one-half of the grant in lieu of taxes paid in the preceding year to a municipality by the Commission will be continued in 1967 and that this payment will be made shortly.

To be Referred to the Traffic & Streets Committee:

(37) Copy of letter from the Canadian National Railways to the Board of Transport Commissioners for Canada notifying of their alternative proposal to the installation of automatic protection at the level crossing of Elliot Avenue (East of Montreal Street) and the C.N. tracks, i.e., the crossing be closed and an access be provided by constructing a short connecting road to Montreal Street and notifying that this alternative was rejected by the City's representatives during site inspection on February 1, 1967, in favour of automatic protection.

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee:

(38) From the Hon. E. J. Benson, M.P., Minister of National Revenue, President of the Treasury Board, enclosing copy of letter received from the National Research Council of Canada notifying:

(a) that Queen's University is presently undertaking research for the Council in the building at 47 Wellington Street which will probably continue until March 31, 1968, and that if the building was declared surplus it would be subject to continued use by Queen's, and

(b) that the necessary action to declare the building surplus will be taken shortly.

Mr. Benson enquires if the City wishes to purchase the building.

To be Referred to the Finance and Accounts Committee:

(39) From Mr. Cliff Bowering, Kingston Whig-Standard, notifying that over 300 children have been recommended to attend summer camp and that the Whig-Standard Camp Fund for this purpose has not, to date, raised sufficient funds for this purpose, and appealing to the members of Council to set an example for others in the City and district to adopt as a collective Centennial project a small fund which might, through individual donations, send four or five youngsters to camp.

To be Referred to the Fire and Legislation Committee:

(40) From the Ontario Municipal Board notifying, in connection with the proposed development of the "Smith-Millman Property" on Portsmouth Avenue, of their opinion that streets of a normal width, 66 feet, should be provided in this instance.

PETITIONS

(1) Having 68 signatures and reading as follows:

"We, the citizens and taxpayers who reside in the area of the Kingston Memorial Centre Racetrack feel we should not be subject to the dust nuisance created by the Kingston Horsemen's Driving Club.

We are not second-rate residents and feel we should have the right to open our windows during the hot weather, just as residents in other areas do.

We should also have the right to keep our buildings clean inside and outside. Dust from the track ruins the paint on our houses outside and coats the walls and furniture inside.

Since part of our tax money is used for property protection, we property owners and our tenants request that Mayor Fray, City Council and Chairman of the Community Centre Board take the required action to alleviate an annoying situation, which is, in fact, damaging our property, resulting in actual depreciation.

In addition to official horse racing, this track is used for horse training purposes from early morning until late at night, without any effort being made to control the clouds of dust. Furthermore, no attempt is made to prevent the raising of dust when the track is dragged to loosen the surface.

Since there are laws and by-laws which apply to all citizens of the City of Kingston, how is it that the Kingston Horsemen's Driving Club are not required to prevent this public nuisance in our area of the City?

PETITIONS (cont'd)

We, the undersigned, wish to petition the Corporation of the City of Kingston to take necessary action to alleviate the dust nuisance resulting from the use of the racetrack at the Kingston Community Memorial Centre."

(Referred to the Community Memorial Centre Board)

(2) Having 81 signatures and reading as follows:

"We, the undersigned, hereby petition the Corporation of the City of Kingston to take immediate action concerning motor cyclists making use of the premises at or near 50 William Street, in the City of Kingston. They create undue congestion and noise on William Street, between King and Wellington Streets, to the detriment of the rights of the home owners in the said area."

(Which has been Referred to the Police Commission and also Referred to the Traffic & Streets Committee and to the Fire & Legislation Committee).

Ald. Enright presented Report No. 53 of the Committee on Traffic and Streets as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 53 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 53

To the Mayor and Members of Council

Kingston, June 20, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) delete from Section 19 (No Parking)

Brock Street Montreal to 238 feet west of Montreal	North Side

(b) add to Section 19 (No Parking)

Brock Street from 140 feet west of Montreal westerly 255 feet	North Side

(c) amend Section 10C (Intersections) to

(i)	delete Alfred (both sides) at Princess	30 feet from Princess northerly
(ii)	add Alfred (East Side) at Princess	30 feet from Princess northerly
(iii)	Alfred (West Side) at Princess	50 feet from Princess northerly

(d) amend Section 19 (No Parking) to

(i) delete
Division Street, Colborne to York
East Side

(ii) add
Division Street, Colborne to 45 feet
south of Ellice Street
East Side

(e) amend Section 18 (Parking Regulations Certain Streets) to

(i) delete
Division Street, Colborne to York
East Side - No Parking (See Section 19)

(ii)	add Division Street from 20 feet south of Ellice Street southerly 25 feet	East Side - Parallel Parking 15 minute time limit daily, except from 4:30 p.m. to 6:00 p.m. Monday to Friday

(f) amend Section 10C (Intersections) to add:

Division Street (East Side) from Ellice Southerly 20 feet

1. (cont'd)

(g) amend Section 19 (No Parking Areas) to add:

Montreal Street from 60 feet north of Railway 238 feet northerly	West Side

(h) amend Section 10C (Intersections) to add:

Barrie Street (East Side) at Brock - from Brock Street northerly 40 feet

(i) amend Section 19 (No Parking) to add:

Patrick Street Stephen Street to 190 feet south of Stephen	West Side
Patrick Street Stephen Street to 220 feet south of Stephen	East Side

(j) amend Section 19 (No Parking) to add:

Bagot Street from 90 feet north of Raglan Road to south side of Dufferin Street	East Side

(See By-Law No. 5759) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour)

Brock Street	North Side, from 238 feet west of Montreal Street to 160 feet east of Clergy Street

(b) add to Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour)

Brock Street	North Side, from 255 feet west of Montreal Street to 160 feet east of Clergy Street

(c) delete from Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

Alfred Street	East Side, from 44 feet north of Princess Street northerly a distance of 63 feet

(d) add to Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

(i) Alfred Street	East Side, from 44 feet north of Princess Street northerly a distance of 93 feet
(ii) Alfred Street	West Side, from 50 feet north of Princess Street northerly a distance of 22 feet

2. (cont'd)

(e) amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) to

(i) delete

Barrie Street	East Side, from Brock Street to 120 feet south of Princess

(ii) add

Barrie Street	East Side, from 40 feet north of Brock Street to 120 feet south of Princess

(f) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) to add:

Princess Street	South Side, from 380 feet from Division easterly, easterly 42 feet

(g) amend Schedule 4 - Twelve Minute Parking Metered Area (1 cent coin for 12 minutes) to add:

Princess Street	South Side, from 50 feet east of Regent easterly 20 feet

(h) amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) to

delete

Princess Street	South Side, from 368 feet east of Regent Street to 50 feet east of Regent Street

add

Princess Street	South Side, from 368 feet east of Regent Street to 70 feet east of Regent Street

(See By-Law No. 5760) CARRIED

3. That, since a petition has been received from a majority of the property owners concerned, a by-law be presented to Council to authorize an application to the County Judge to close the 12 foot laneway east of Collingwood Street running between Earl Street and Cooper Street, as indicated on Registered Plan No. D-26.

(See By-Law No. 5761) CARRIED

4. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) to permit the Pickwick Book Shop to place a tree, approximately ten (10) feet in height in a concrete container twenty-four inches in diameter, on the sidewalk in front of 14 Montreal Street.

There shall be no advertisement on the container. The applicant shall supply the City of Kingston with a liability policy in an amount satisfactory to the City Solicitor.

(See By-Law No. 5762) CARRIED

5. That a Taxi Loading Zone, for the exclusive use of Larry's Taxi, be established on the west side of Clergy Street, from 135 feet south of Princess Street southerly 20 feet.

CARRIED

6. WHEREAS the Confederation Train will be visiting Kingston from August 22 to August 25, 1967;

AND WHEREAS thousands of pedestrians and vehicles shall be converging into the area of the City Building and Confederation Park to view the Confederation Train and exhibits;

AND WHEREAS the aforesaid vehicles and pedestrians will result in a severe congestion of traffic:

THEREFORE, as recommended by the Confederation Train Committee and Traffic Administrator, a by-law be presented to Council, to be effective from 12:01 a.m. on August 22, 1967 to 6:00 a.m. on August 26, 1967, to:

(1) Close to vehicular traffic the following streets:

Clarence - from Ontario Street to the waterfront
Brock - from Ontario Street to the waterfront
Ontario - from Brock Street to Clarence Street.

(2) Establish a special Bus Stop and prohibit public parking on:

Ontario Street - East and West Sides from Princess Street to Brock Street to permit tour buses to take on and discharge their passengers.

(3) Reverse traffic flow on:

Clarence Street from Ontario to King Street so that the traffic will be one-way westbound.

(See By-Law No. 5763) CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"David Travers"

Ald. Keyes presented Report No. 54 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 54 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Members of Council

Kingston, June 23, 1967

The Public Works Committee reports and recommends as follows:

1. That the action of the Public Works Committee, pursuant to delegated powers of City Council, in accepting the tender of McGinnis and O'Connor Ltd., in amount of $231,792.90, for paving and resurfacing of the streets listed in the Information for Tenderers of Contract 67-7W and amending Item 7 of the Tender Form by adding thereto the following - "The City reserves the right to negotiate the price if additional excavation of trench rock is requested." - be ratified and confirmed.

(See By-Law No. 5764)

CARRIED

2. That the action of the Public Works Committee, pursuant to delegated powers of City Council, in accepting the revised tender of J. L. Edwards Motor Sales, in net amount of $13,585.95, for supply of a 20 c.y. Mark III Collectomatic Heil garbage packer mounted on a 1967 Ford F800 truck chassis be ratified and confirmed.

CARRIED

3. That the action of the Public Works Committee, pursuant to delegated powers of City Council, in authorizing the payment of the following accounts be ratified and confirmed -

Canadian Johns-Manville Ltd.	- $4,482.31	- sewer pipe, couplings and rings
Federal Equipment	- $ 658.20	- repair parts for Tractor #213
Federal Equipment	- $ 720.93	- repair parts for Tractor #213
Stevenson & Kellogg Ltd.	- $2,998.35	- professional services provided during period ended May 27, 1967

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 55 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 55 be received and adopted clause by clause.

Mayor Fray arrived at 8:58 p.m. and took the Chair.

REPORT NO. 55

To the Mayor and Members of Council Kingston, June 23, 1967

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the action of the Committee on Parks, Recreation and Property, pursuant to delegated powers of City Council, in authorizing the payment of the following accounts be ratified and confirmed:

P.U.C. - $1,870.94 - installation of power line to Lake Ontario Park Pumping Station
Sheridan Nurseries Ltd. - $1,088.70 - trees
Carlo Sorenson - $487.40 - release of holdback on Contract for construction of Confederation Fountain Arch

CARRIED

2. That the action of the Committee on Parks, Recreation and Property, pursuant to delegated powers of City Council, in accepting the tender of Trump Hydraulics Ltd., for the supply of a Trumpett T2-375 Aerial Lift and Chassis for the sum of $17,507.45, being net after trade, be ratified and confirmed, subject to the approval of the Ontario Municipal Board.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"G. D. Gray"
"O. C. Taite"

PRESENTATION:

Mayor Fray presented a scroll of appreciation to Mr. Stuart Ryan for his community service as a member of the Planning Board from January 1962 to March 1967.

Ald. Matthews presented Report No. 56 of the Committee on Social Services as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 56 of the Social Services Committee be received and adopted.

REPORT NO. 56

To the Mayor and Members of Council Kingston, June 20, 1967

The Committee on Social Services reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with the Victorian Order of Nurses, Kingston Branch, to amend the present Nurses' Services agreement, authorized by By-Law No. 2925, as amended by By-Law No. 5047, to provide that the rate paid to the Victorian Order of Nurses shall be $4.50 per visit, instead of $3.50, effective June 15th, 1967.

(Note: Provincial Regulations increased the permissible amount payable per visit to a maximum of $4.50, with 50% recoverable, in 1965).

(See By-Law No. 5765) CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"D. J. Travers"

Ald. Matthews presented Report No. 57 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 57 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Members of Council Kingston, June 1, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That, for the year 1967, the per diem rate for self-paying residents of Rideaucrest, Home for the Aged, be approved at $6.35, this being the per diem cost per resident set forth in the auditor's report on Rideaucrest Home for the Aged for the year ending December 31, 1966.

CARRIED

June 13, 1967

2. That, Item 57 in Group F of Tender 67-6, Bedspreads, be purchased from Watts Fabrics at a cost of $742.50, an increase of $45.00 over the amount approved in Rideaucrest Home Committee minute 67-26, due to a corresponding increase in quality;

-and-

That Clause 2 of Report No. 34A which reads in part:

Watts Fabric Shop	
Group "F" (In Part)	$ 1,440.90
	$64,375.47

be amended to read:

Watts Fabric Shop	
Group "F" (In Part)	$ 1,485.90
	$64,420.47

CARRIED

3. That, the "Conditions for Admission" form prepared by the Clerk-Comptroller and City Treasurer as amended June 1, 1967, be approved;

-and-

That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 38, "A By-Law Respecting Rideaucrest, the Home for the Aged", by the addition of Section 3(f) as follows:

(f) "Rideaucrest Home for the Aged Conditions for Admission" form signed by the applicant and a witness.

Note: Copies of the "Conditions for Admission" form have been sent to all members of City Council.

(See By-Law No. 5738) CARRIED

4. That, Mr. N. Drew, Director of the Homes for the Aged Branch of the Department of Social and Family Services, be requested to have a survey conducted in Kingston to estimate future needs of the older citizens of Kingston since members of the Committee estimate that in a few years more accommodation will be required by the older citizens and since the Committee is considering the establishment of a Rest Home for them.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

Ald. Enright presented Report No. 58 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 58 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of Council

Kingston, June 8, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the City of Kingston Minimum Standards By-Law is based on the precedent set by the City of Sudbury Minimum Standards By-Law, and as the City of Kingston By-Law has followed the suggestions made in discussion with the Community Planning Branch, and as all objections will be dealt with at the Municipal Board Hearing which will be held on the Minimum Standards By-Law, therefore no action be taken on the letters of objection received from:

From	Dated	Sent to
Mr. J. G. Hewitt	April 29, 1967	Mayor R. A. Fray
Mr. D. L. C. Maclachlan	May 27, 1967	Mr. T. J. McKibbin
Miss H. W. Pound	May 29, 1967	Mr. T. J. McKibbin
Roy Baumgart & 5 other persons	June 3, 1967	Mr. T. J. McKibbin
J. P. Paul	June 6, 1967	Mr. T. J. McKibbin
Wm. F. McCabe	June 6, 1967	Mr. T. J. McKibbin

CARRIED

June 20, 1967

2. That a by-law be passed that notwithstanding the provisions of By-Law No. 3078, the present density of that portion of Block "E", Plan 1255, lying north of the sewer easement and owned by G. Splinter & Sons Limited consisting of a 109 unit apartment building be approved, and that notwithstanding the provisions of By-Law No. 3078, the density of that portion of Block "E", Plan 1255 lying north of said sewer easement, regardless of present or future ownership, be restricted to 133 units, with all the owners of that portion of said Block "E" lying north of said sewer easement to enter into a registerable agreement with the City binding upon themselves, heirs, successors and assigns, to this effect and that the services for the relevant portion of Block "E" comply with the requirements of the Technical Committee, attached as Schedule "A".

(See By-Law No. 5766)

CARRIED

3. That the following wording to Section 10.21 of By-Law No. 3077 and Section 23.1 of By-Law No. 3078 be added:

"..... provided further that no rented room subject to this section shall have cooking facilities of a permanent or portable type and the preparation of meals or food in a rented room in any manner is prohibited."

(See By-Laws No. 5767 & 5768)

CARRIED 10:5

(Ald. Cook, Ald. Meister, Ald. Quintin,
Ald. Travers and Ald. Webb opposed)

(See following motion which was lost)

Moved by Ald. Cook, seconded by Ald. Meister, That Clause 3, Report No. 58 be referred back to Committee for further study by Committee and Council.

LOST 5:10

Respectfully submitted,

(signed) "K. G. Enright"
"E. V. Swain"
"Dave Travers"

SCHEDULE "A"

TECHNICAL COMMITTEE REQUIREMENTS ON
BLOCK "E" DEVELOPMENT

For Parcel No. 1 - the necessary sewer easements across parcels Nos. 2, 3 & 4.

For Parcel No. 2 - the necessary sewer easements across parcels Nos. 3 & 4.

For Parcel No. 4 -

(a) Show that the sewer and easement in Block "D" has sufficient capacity to serve all the units in Block "D" and the 109 units in Parcel No. 4; the installation is then acceptable.

(b) Get approval from Water Resources Commission for above connection.

(c) The necessary sewer easement in Block "D".

Because Public Utilities Commission required 4" cast iron water mains to serve properties #1 and #2, and subdivider installed 2" copper instead, P.U.C. has no jurisdiction or responsibility in properties #1 and #2. As such, P.U.C. has one metering chamber on property #1 and considers parcels 1 and 2 as one client. Unless installations conform to P.U.C.'s specifications, no second meter can be installed to service either parcels 1 or 2 independently.

For Parcel No. 1 - the necessary Bell Telephone and electricity easement from parcel No. 2.

For Parcel No. 2 - the necessary Bell Telephone and electricity easement from parcel No. 1

June 20, 1967.

Ald. Speal presented Report No. 59 of the Committee on Fire and Legislation as follows.

Council consented to the withdrawal of clause 11 since the Ontario Municipal Board had advised that the normal street width of 66 feet should be provided for.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 59 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 59

To the Mayor and Members of Council — Kingston, June 15, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, Dr. R. Milne's fee for annual re-examination of Fire Department personnel be increased from $6.00 to $10.00 each effective immediately, and that Dr. Milne's fee for the initial examination of each person beginning work with the Fire Department be increased from $10.00 to $15.00 effective January 1, 1968.

CARRIED

2. That, Clause 1 of Report No. 16 approved by City Council on February 13, 1967, be withdrawn from the Ontario Municipal Association since insufficient support has been received from other municipalities.

Clause 1 of Report No. 16 reads as follows:

"That the Provincial Government be requested to enact enabling legislation to permit municipalities to provide a procedure for the voluntary payment out of Court in cases where it is alleged that the provisions of the Fire Code concerning minor hazards to be defined in the by-law and consisting of such infractions as accumulation of paper, overfusing and 'octupus' wiring."

CARRIED

3. That the Housing Brief of the City of Kitchener dated June 8, 1967, be endorsed and the Honourable S. J. Randall, Minister of Economics and Development be so notified.

Note: A copy of the Housing Brief of the City of Kitchener has been sent to the Mayor and members of Council.

CARRIED

4. That, as recommended by Fire Chief Gibson, the Building Code of the City of Kingston be amended to include a requirement that a sprinkler system shall be installed in every non-institutional building having a height in excess of 80 feet in that portion of the building that is in excess of 80 feet in height.

CARRIED

5. That, the City of Kingston adopt the National Building Code of Canada, 1965, in substitution for the present 1960 Code, with the amendments recommended by the Appeal Board of the City of Kingston.

Note: A copy of the recommendations of the Appeal Board is attached as Schedule "F" to the Agenda for the Committee meeting held on June 15, 1967.

CARRIED

(See By-Law No. 5752)

6. That, a by-law be presented to Council to amend By-Law No. 4161, "A By-Law to Declare Section 1 of the Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)", by adding "Rodeos and Wrestling" to Section 1.(2) so that Section 1.(2), as amended, will read:

(2) The application of the said section of the said Act shall be limited to the respective public games or sports in the City of Kingston as follows:

indoor bowling, boxing, hardball, softball, football, hockey, judo, lacrosse, rugby, rugger, ice skating, roller skating, soccer, tennis, billiards, pool, stock-car racing, lawn bowling, golf, curling, yachting, rodeos and wrestling.

(See By-Law No. 5769) CARRIED

7. That, since a majority of the 30 municipalities who had been notified of the Council resolution - clause 2 of Report No. 30B, concerning the establishment of a central registry office for listing voters, had not endorsed it, the recommendation be withdrawn from the Ontario Municipal Association.

CARRIED

8. That, the proclamation of June 26, 1967, as "Kingston Works Day", as requested by Du Pont of Canada Limited, since 25 years ago this month the first nylon plant in Canada was established adjacent to the City of Kingston, be confirmed.

CARRIED

9. That, a by-law be presented to Council to amend By-Law No. 4425, "A By-Law to Prohibit the Keeping of Swine Within the City of Kingston", by deleting "except on the property at 131 Elliot Avenue, where swine may continue to be kept in accordance with the regulations of By-Law No. 1059", so that, By-Law No. 4425, as amended, will read:

1. The keeping of swine within the City of Kingston is hereby prohibited.

Note: The City has acquired the land at 131 Elliot Avenue.

(See By-Law No. 5770) CARRIED

10. That, By-Law No. 1059, "A By-Law to Regulate the Keeping of Swine Within the City of Kingston" be repealed.

(See By-Law No. 5771) CARRIED

11. That, the proposed town housing project on Portsmouth Avenue on part of Lot 17, Concession I, as recommended by the Ontario Housing Corporation consisting of 46 three-bedroom units, 18 four-bedroom units and 8 five-bedroom units, with parking for 72 cars, as shown on the site plan prepared by Freedman, Petroff, Jeruzalski, Architects, dated January 13, 1967, and revised April 12, 1967, be approved subject to the following conditions:

(1) That the developers agree that this development will remain under single ownership.

(2) That the approval of the Public Works Committee is obtained for the proposed installation of services which will be at the expense of the developer as set out in the agreement with Messrs. Millman and Smith covering the development of this land.

(3) That the approval of the Ontario Municipal Board is obtained for the 33 feet width of the two streets running east and west, it being understood that if the vacant lands lying to the north and south of these streets are developed for residential purposes, that the developers will be required to provide the additional 33 feet of street width.

(4) That the developers enter into an agreement with the City to amend the agreement with Messrs. Millman and Smith dated October 28, 1963, to provide for changes in easements, servicing and park lands that will result from the revised layout.

-and-

That immediate application be made to the Ontario Municipal Board for approval of the road width.

WITHDRAWN

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Ald. Kennedy presented Report No. 59A of the City Council Negotiating Committee as follows.

Moved by Ald. Kennedy, seconded by Ald. Meister, That Report No. 59A of the City Council Negotiating Committee be received and adopted.

REPORT NO. 59A

To the Mayor and Members of Council Kingston, June 13, 1967

The City Council Negotiating Committee reports and recommends as follows:

1. That, as requested by the City Hall Staff Association, the City Hall be closed at 12 noon on Wednesday, July 12th, 1967, or in the event of rain, on Wednesday, July 19th, 1967, to permit the City Hall Staff to hold their 15th annual picnic.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"K. W. Matthews"
"C. J. Meister"

Ald. Swain presented Report No. 60 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of clause 8 by deleting the figures "1900" in line 13 of the clause and substituting therefor the figures "1764".

Council also consented to the addition of clauses 14 to 29.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 60 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Members of Council Kingston, May 31, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the action of the Finance Committee, pursuant to delegated powers of Council, in accepting alternate "B" of the tender of J. L. Edwards Motor Sales Limited as recommended by the Purchasing Agent for the supply of trucks, as follows, in accordance with Tender No. 67-26 (being a re-call of Tender No. 67-13 for trucks as directed by clause 12 of Report No. 46) in the amount of $37,157.61, with a delivery date of six weeks, being the second lowest tender received as the dump trucks in this tender offered a higher proportionate value that was further reflected by a higher trade allowance factor, be ratified and confirmed:

4 Ford, Model F800, Trucks with Edbro, "Contractor", dump bodies - - - - -		$37,576.20
1 Ford, Model F350, Truck with Edbro, "Utility", dump body - - - - - - - -		4,135.20
1 Ford, Model F100, Half Ton Pick up Truck		2,638.55
2 Ford, "Window Van" Model, Delivery Vans		6,362.50
		$50,712.45
Less Trade Allowance for		
4 Works Dept. vehicles and 2 Parks Dept. vehicles	(-)	15,324.25
		$35,388.20
Plus Ontario Sales Tax		1,769.41
TOTAL:		$37,157.61

-and-

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

CARRIED

2. That a by-law be presented to Council to ratify and confirm the sale of Lot 35, Registered Plan 1336 (Rideau Heights Redevelopment Area) to Rots Construction Limited for the sum of $1,200. plus sidewalk charge of $66.50.

(See By-Law No. 5772) CARRIED

3. That the following budget appropriation amendment be approved in order to provide funds for the Parks Department to establish a display at the Canadian National Exhibition National Flower Show, in Toronto, during the period August 18 to September 4, 1967:

	Increase	Decrease
PARKS DEPARTMENT		
Parks General - Parks- Acquisition and Development - C.N.E. Centennial Display (New Appropriation)	$500.00	-
Capital Expenditures Financed from Current Revenue - Equipment	-	$500.00

CARRIED

June 14, 1967

4. That, since the plans for extension of the Kingston Drydock Facilities, which would include the City owned Ontario Street Dock leased by Canadian Shipbuilding & Engineering Ltd., are still in the discussion stage, a rental payment of $2,000. be accepted for 1967 from Canadian Shipbuilding & Engineering Ltd. (Kingston Shipyards).

(Note: Rental payment of $2,000. has been accepted for each of the years 1960 to 1966, inclusive).

CARRIED

5. That the following budget appropriation amendment be approved in order to provide funds for the payment of the City Solicitor's account in the case of R. vs. Hudson (Stated Case):

	Increase	Decrease
PARKING AUTHORITY		
General Administration - Consulting Services - Legal	$403.00	-
PARKING METER RESERVE FUND	-	$403.00

CARRIED

6. That, as recommended by the Local Board of Health of the City of Kingston, since the County of Frontenac and the County of Lennox and Addington have been designated a 'Health District' by the Province of Ontario; and since the Province of Ontario, in order to encourage the establishment of larger units, will pay a grant of 75% to all municipalities forming part of a Health District for operating costs beginning January 1, 1968; and, in addition, will also provide for capital grants of 2/3rds of the cost of buildings, exclusive of land costs, a meeting be arranged to be held with representatives of the County of Frontenac, County of Lennox and Addington, the Province of Ontario and the Local Board of Health with a view to the formation of a Health District.

CARRIED

7. That Clause 17, Report No. 46, which reads as follows, adopted May 8, 1967, be re-considered:

"That, as recommended by the Public Works Committee, the policy be established that the method of financing and resurfacing of Montreal Street from 100' south of Ordnance Street to 1900' north of Sutherland Drive be on the basis of 80% of the cost being assumed by the City and 20% by the property owners with a uniform rate per foot frontage for the entire project, and the cost of improving intersections to be done at the general rate, and that the project be initiated under Section 8 of The Local Improvement Act:

(Note:

(1) The sections from Elliot Avenue to the Subway, from Hickson Avenue southerly 1100′ and from Bay Street to Ordnance Street will not be resurfaced as these sections were recently paved and surface is in good condition.

(2) Estimated total cost is $90,000., excluding cost of intersection improvements)."

(2/3 vote of members present required)

CARRIED

8. That, as recommended by the Public Works Committee, in view of the substantial number of residential owners (40%) between Ordnance Street and 690 feet north of Hickson Avenue, clause 17, Report No. 46, 1967, be rescinded and the following policy be established:

That the method of financing and resurfacing of Montreal Street from:

(a) 100 feet south of Ordnance Street to Ordnance Street;

(b) Bay Street to 1100 feet south of Hickson Avenue; and

(c) Hickson Avenue to 690.7 feet north of Hickson Avenue;

be at the General Rate,

- and -

That the method of financing and resurfacing Montreal Street from:

(a) 690.7 feet north of Hickson Avenue to the Subway; and

(b) Elliot Avenue to ~~1000~~ 1764 feet north of Sutherland Drive (with area from Sutherland Drive to 650 feet north of Sutherland Drive to be exempt as this portion of street constructed as a local improvement)

be on the basis of 80% of the cost being assumed by the City and 20% by the property owners with a uniform rate per foot frontage for the entire project to be initiated under Section 8 of The Local Improvement Act, and that the cost of improving intersections to be done at the General Rate.

(Note:

(1) The sections from Elliot Avenue to the Subway, from Hickson Avenue southerly 1100′ and from Bay Street to Ordnance Street will not be resurfaced as these sections were recently paved and surface is in good condition.

(2) Estimated total cost is $90,000., excluding cost of intersection improvements).

CARRIED AS AMENDED

9. That, as recommended by the Centennial Committee, the following budget appropriation amendment be approved in order to provide funds to entertain 100 officers, chiefs, petty officers and men of the crew of the Royal Yacht when it visits Kingston on July 5, 1967:

	Increase	Decrease
CENTENNIAL COMMITTEE		
Supplies etc.		
- Advertising & Publicity	-	$250.
Special Events		
- Naval Vessels Visits	$250.	-

CARRIED

10. That by-laws be presented to Council

(a) to authorize the sale of Lot 58, Plan (Rideau Heights Redevelopment Area) at the end of Wilson Street to Mr. Norman J. Rosen for the sum of $2,250.00 upon which Mr. Rosen plans to construct a duplex; living in one unit and renting the other, and

(b) to authorize the purchase of Lot 7, Plan 450, on the south side of Weller Avenue, from Mr. Morris J. Rosen for the sum of $1,000.

(Lot 7 is presently zoned "industrial" and is too small, 80′ x 150′, to be built upon).

(See By-Laws No. 5773 and 5774) CARRIED

11. That by-laws be presented to Council to authorize the purchase of the following lands required for the widening of Counter Street:

(a) from Glenarden Realties Limited, being 10,896 square feet, more or less, on the south side of Counter Street from Sir John A. Macdonald Boulevard westerly 516 feet at the rate of $6,000.00 per acre ($1,500.83);

(b) from Topnotch Feeds Limited, being 2800 square feet, more or less, on the north side of Counter Street from 298 feet west of Division Street 200 feet westerly for the sum of $135.00, with the City to re-install existing fence on the new lot line along Counter Street, and to pay the evaluation fee of $25.00;

(c) from Aluminum Company of Canada, Limited, being 8,787 square feet, more or less, (1/5 of acre ±), on the south side of Counter Street and the east side of Sir John A. Macdonald Boulevard from Counter Street southerly approximately 350 feet, at the rate of $2,800. per acre ($560.00) plus compensation for relocation of fence, survey, legal and all other costs to be paid by the City.

(See By-Laws No. 5754, 5755 and 5756) CARRIED

12. That a by-law be presented to Council to authorize the execution of a lease agreement with E. L. Ruddy Co. Limited for the north-west corner of Montreal Street and Elliot Avenue (former Briceland property) where their advertising signs are presently erected for the sum of $200.00 per year.

Lease is self renewable for periods of one year and when land is required for other purposes, lease may be cancelled on 30 days′ notice.

(See By-Law No. 5775) CARRIED

13. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the sale of City owned land having a frontage of 120 feet on the west side of Harvey Street and an approximate depth of 300 feet, being approximately 1 acre in size, (lying immediately north of Palmers Plumbing Supply) to Mr. John D. R. Thomson at the rate of $3,000.00 per acre, on the condition that the purchaser will erect a building in conformity with the zoning by-laws within 6 months of the acceptance of the offer to purchase of Mr. Thomson.

(See By-Law No. 5776) CARRIED

14. Be it resolved that with respect to the proposed plan of subdivision known as Crestview No. 2 being part of Lot 8, Concession WGCR, Part of Lots 2, 5, 6 and 7, according to Reg. Plan 68 in the City of Kingston, that a request be submitted to the Minister of Municipal Affairs to change the conditions of approval so as to include a new or revised condition in the following terms:

That the Owner agrees in writing to satisfy the requirements, financial or otherwise of the City of Kingston, with respect to provision of additional sanitary or storm sewers, or water supply capacity, and external services now or in the future, including a general extension or enlargement and installation of services such as sewage disposal facilities, for the City at large, and including the imposition of special charges for sewer services.

Further, that the Mayor and City Clerk-Comptroller be authorized to take all necessary steps to implement this resolution.

CARRIED

15. That List of Accounts No. 5, dated May 31, 1967, in the amount of $3,744,512.21 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Council Agenda).

CARRIED

16. That, as requested by the Parks, Recreation & Property Committee, the following budget appropriation amendment be approved in order to provide funds for the purpose of soundproofing the photo copy room and the Parking Authority Fine Collection office:

	Increase	Decrease
CITY PROPERTY		
Lands & Buildings		
- Renovations & Alterations		
- Soundproofing	$450.	-
FINANCE		
Other General Government		
- Contingencies	-	$450.

CARRIED

17. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada to provide for the conditions, as follows, precedent to the Federal Government transferring the title of Macdonald Park to the City:

(a) Use of land by the City of Kingston for Park purposes only,

(b) No buildings or structures to be erected without prior approval in writing from the Minister of Indian Affairs and Northern Development, and

(c) Minister of National Defence may hold ceremonial drills on the land upon reasonable notice in writing.

(See By-Law No. 5781) CARRIED

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 67-5W with Spada Tile Limited for the construction and reconstruction of sidewalks:

(a) to include the following reconstruction work:

(i) S/S Stuart St. from 192′ west of George St. westerly 80′
(ii) S/S Union St. from 71′ east of Hillcroft Drive Westerly 180′
(iii) W/S Bagot St. from 5′ south of Queen southerly 65.60′

at the following revised quantities:

Item	Description	Prev.Auth. Qty.	Net Inc.	Inc. Qty.	Unit	Unit Price	Increase
1	2 course type "A" sidewalk (incl. removal full exist. walk width)	38,250	1570	39,820	s.f.	$1.08	$1,695.60
3	Wire mesh	26,500	950	27,450	s.f.	.13	123.50
				TOTAL INCREASE:			$1,819.10

(b) to extend the contract completion date from September 23, 1967, to September 30, 1967.

(See By-Law No. 5782) CARRIED

19. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following asphalt sidewalks as winter works projects under the provisions of Section 12 of The Local Improvement Act:

(a) North Side of Adelaide Street from Division Street to Cowdy Street at a total estimated cost of $2,800.00:

Owner's Share		$ 561.78
City's Share	$1,818.22	
Winter Works Subsidy	420.00	2,238.22
		$2,800.00

(b) West Side of Division Street from 133′ north of Guy Street northerly 920 feet at a total estimated cost of $3,350.00:

Owner's Share		$ 812.71
City's Share	$2,034.79	
Winter Works Subsidy	502.50	2,537.29
		$3,350.00

(c) South Side of Glengarry Road from McMichael Street easterly 464.50 feet at a total estimated cost of $1,600.00:

Owner's Share		$ 296.05
City's Share	$1,053.95	
Winter Works Subsidy	250.00	1,303.95
		$1,600.00

CARRIED

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5536, "A By-Law to Authorize the Reconstruction of Certain Sidewalks at an Estimated Cost of $54,945.00 (General Rate)" to change the wording of item 7 of Schedule "A" to By-Law No. 5536 so that the direction of the walk on Mack Street will be "Easterly 260'" instead of "Westerly 276'".

(See By-Law No. 5778) CARRIED

21. That, subject to the approval of clause 8, Report No. 60, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of the resurfacing of Montreal Street from:

(a) 100' south of Ordnance Street to Ordnance Street;
(b) Bay Street to 1100' south of Hickson Avenue; and
(c) 30' south of Hickson Avenue to 690.7' north of Hickson Avenue

at a total estimated cost of $33,381.82 at the General Rate.

Total Cost	$33,381.82
Less Estimated D.H.O. Subsidy (-)	11,127.27
TOTAL AMOUNT TO BE DEBENTURED:	$22,254.55

(See By-Law No. 5779) CARRIED

22. That, subject to the approval of clause 8, Report No. 60, as recommended by the Public Works Committee,

(a) it be declared desirable that the construction of improving Montreal Street by resurfacing from:

(i) 690.7' north of Hickson Avenue to the Subway, and
(ii) Elliot Avenue to 1764' north of Sutherland Drive

should be undertaken as a Local Improvement, and

(b) a by-law be presented to Council to authorize the construction of the resurfacing of Montreal Street from:

(i) 690.7' north of Hickson Avenue to the Subway, and
(ii) Elliot Avenue to 1764' north of Sutherland Drive

at a total estimated cost of $51,000.00 under the provisions of Section 8 of the Local Improvement Act:

Owner's Share (20%)		$ 6,818.18
City's Share (80%)	$44,181.82	
Less D.H.O.Subsidy (-)	13,254.55	30,927.27
TOTAL AMOUNT TO BE DEBENTURED:		$37,745.45

(See By-Law No. 5780) CARRIED

23. That, since the City has received its share of the Estate of William Robert Clugston, being $7,679.36, less H. Robert Sheppard's fee and disbursements, plus $3,000. Government of Canada Bonds and $3,000. Hydro Electric Power Commission Bonds, a by-law be presented to Council to authorize the execution of a release and discharge form for Ruth Laschinger, Administrix of the Estate, in a form satisfactory to the City Solicitor.

(See By-Law No. 5783) CARRIED

24. That, as recommended by the City Solicitor, a by-law be presented to Council to authorize an application to The Ontario Municipal Board to arbitrate on the compensation payable for the marshlands property expropriated from Thomas L. Grooms and Patricia Grooms by By-Law No. 4782 passed August 16, 1965.

(Note: Expropriation Plan registered on September 13, 1965)

(See By-Law No. 5784)

CARRIED

25. That, as recommended by the City Treasurer, the tender of Greenshields Inc. be accepted for the investment of $500,000.00 temporary idle funds for the period June 27, 1967 to October 31, 1967 in a fixed term deposit with the BANQUE CANADIENNE NATIONALE at a yield of 5.75% being the highest tender received, pursuant to Section 302 of The Municipal Act, R.S.O. 1960, Chap. 249.

Other bids received as follows:

		Yield
Richardson Securities of Canada		
H.E.P.C.	Oct. 31	5¼%
Bank of Montreal		
Deposit Receipt	Oct. 31	5.56%
Canadian Treasury Bills	Oct. 17	4.45%
McLeod, Young, Weir & Co. Ltd.		
Bank of Montreal Bearer Deposit	Oct. 31	5.43%
Royal Bank of Canada		
Deposit Receipt	Oct. 31	5.45%
Nesbitt Thomson		
Govt. of Canada	Oct. 1	4.79%
	Jan. 15/68	4.85%
Bank of Nova Scotia		
Deposit Certificates	Oct. 31	5.63%
	Nov.	5.65%
Royal Trust Company		
G.I.C.	Oct. 31	5.41%
Dominion Securities		
Govt. of Canada Treasury Bills	Oct. 27	4.50%
Canadian Imperial Bank of Commerce Bearer Deposit Note		5.45%
International Trust		5.41%
Quebec Hydro		5.375%
Metropolitan Trust		5.41%
Canadian Imperial Bank of Commerce		
Deposit Receipt (callable after Sept. 25 with no penalty)	Oct. 31	5.55%
Montreal Trust Company		
Deposit Receipt	Oct. 31	5.65%
Greenshields Inc.		
Mercantile Bank	Nov. 3	5.40%
Canada Treasury Bills	Oct. 6	4.45%
Ontario Hydro	Oct. 31	5.25%
Toronto Dominion Bank	Oct. 31	5.42%
	Nov. 1	5.50%

CARRIED

26. That clause 13, Report No. 45 be amended to read:

> "That Ald. P. D. Quintin, with Ald. W. T. J. Cook as alternative, be appointed as the representative of the City of Kingston on the Co-ordinating Committee for the Sydenham Ward Urban Renewal Study."

CARRIED

27. That, as recommended by the Public Works Committee, the reconstruction of the following sidewalks be done at the General Rate, and that the cost be charged to appropriation "Public Works - Capital Expenditures Financed from Current Revenue - Sidewalk Reconstruction", rather than including them in a sidewalk General Rate by-law:

(a)	W/S College St. from Brock St. southerly 70′	$ 425.00
(b)	S/S Stuart St. from 192′ west of George St. westerly 80′	560.00
(c)	S/S Union St. from 71′ east of Hillcroft Dr. westerly 180′	1,134.00
	Total:	$2,119.00

-and-

That the following budget appropriation amendment be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
Expenditures Financed from Current Revenue		
- Sidewalk Reconstruction	$2,119.00	-
- Pavement Reconstruction - Widening of Intersections	-	$2,119.00

CARRIED

28. That, as recommended by the Fire and Legislation Committee, the City of Kingston invite the Fire Chiefs' Association to hold the 1968 Ontario Fire Chiefs' Conference in Kingston from April 29 to May 1, 1968, at which approximately 200 Fire Chiefs are expected to attend;

-and-

That $1,000. be appropriated in the 1968 Budget for this conference.

CARRIED

29. That the following budget appropriation amendment be approved in order to provide a maximum of $2,400. for fees and disbursements of the Industrial Commission for the employment of consultants:

	Increase	Decrease
INDUSTRIAL COMMISSION		
PERSONAL SERVICES		
- Consulting Fees	$2,400.00	-
FINANCE		
OTHER GENERAL GOVERNMENT		
- Contingencies	-	$2,400.00

CARRIED 11:3

(Ald. Cook, Ald. Keyes & Ald. Quintin opposed)
(Ald. Kennedy abstained from voting due to a declared interest)

Respectfully submitted,
(CHAIRMAN)

UNFINISHED BUSINESS

Ald. Swain reminded the members of Council that their presentation to Her Majesty the Queen would take place on the Royal Military College jetty at 10:00 a.m. on July 5th and that a bus had been arranged to take the Aldermen and their wives to R.M.C. The bus to leave, from in front of City Hall, at 9:15 a.m.

Mayor Fray stated that he would arrange to notify the members of Council, as a reminder, of the time the bus left City Hall for R.M.C.

Mayor Fray stated that the route of the Queen's trip from R.M.C. to the Norman Rogers Airport was as follows:

R.M.C. to Highway #2 to La Salle Causeway to Ontario Street to Clarence Street to King Street to Murney Tower where she would stop. Six to eight boys and girls of the scout movement would be presented to Her Majesty at the Murney Tower stop where scouts would be assembled. Route continues on King Street to Centre Street to Bellevue House where she would stop to view the interior of Bellevue House. Route continues on Centre Street to Union Street and westerly to King Street to Front Road to Airport Road to the Norman Rogers Airport where she would board the plane for Ottawa after representatives of the Indian tribe of Deseronto were presented to Her Majesty and she had viewed the "Queen Anne Communion Plate" of the Indian tribe.

Ald. Webb suggested that the people lining the route of the Queen's trip through Kingston should be reminded that cheering and flag waiving were in order as the Queen passed by them.

Ald. Webb asked that length of the meter space near the hydrant in front of the Kingston General Hospital be checked as there was only 12' available to park a vehicle being provided.

Ald. Webb stated that the fence at the rear of the property fronting on Queen Street, between Barrie and Chapman Streets, had not been re-erected in accordance with the ruling of the Ontario Municipal Board when it approved the appeal of the decision of the Committee of Adjustment. He suggested that steps should be taken to have the Municipal Board's order rescinded.

Ald. Webb stated, in connection with recent Whig-Standard articles on the loneliness of the City's senior citizens, that provision for the recreation of senior cititzens was being made in the two new Recreation Centres that are to be built.

Ald. Matthews stated that the use of Rideaucrest facilities had been extended to the "Kinsmen Senior Citizen Club"; that an area in the new Centennial wing of Rideaucrest was designed for community day use by resident and outside senior citizens; and that Mr. Tett, Recreation Director, was being invited to meet with the Rideaucrest Home Committee to discuss the recreation programme planned for Rideaucrest commencing in September.

Mayor Fray suggested to Ald. Webb, as Vice-Chairman of the Community Memorial Centre Board, that consideration be given to the use of the International Hockey Hall of Fame by senior citizens during the day time.

Ald. Gray asked that the Public Works Committee review the list of labour rates that are included in the City's works contracts with a view to using better rates than "Highway Rates". He stated that a municipal government should set an example in establishing rates of wages. He also stated that the labour rates should be required to be posted at job site in accordance with the contract provisions.

Ald. Kennedy stated that the list of labour rates was a "minimum" rate list only.

Ald. Gray requested that consideration be given to providing a means of easier pedestrian crossing of Princess Street in the area of Regent Street, Drayton Avenue and Tower Street.

(Referred to the Traffic & Streets Committee)

UNFINISHED BUSINESS (cont'd)

In answer to a question from Ald. Taite, Ald. Webb stated that there is one derelict vessel now remaining tied up at the La Salle Causeway and that it may be there during the Royal Tour as it cannot be moved.

Ald. Cook stated that he was perturbed that the De Leuw Cather & Company Limited Report on their traffic study of Concession-Stephen Street had not been distributed to the members of Council as yet and that he hoped the report was not being held up by a committee or the administrative staff.

He stated further that a cross-town expressway was being accepted, at committee level, in principle, but that no plans had been received of the expressway to date. He also stated that he could not see the reason for the City to pay for the cost of the expressway to provide a means of access for residents in the Township of Pittsburgh to shop in the Township of Kingston, which would also deprive City merchants of their clientele of years' standing

Ald. Cook stated that he believed it more responsible to spend City money to protect the downtown core of the City by providing safe passage to the downtown area. He stated further that the City was in the midst of redevelopment of the downtown area in Sydenham Ward and that redevelopment would continue in the future on the north side of Princess Street and therefo a good traffic system should be made to protect the future redeveloped downto core.

Ald. Swain stated that the Report was completed by the consultant and should be available to the members of Council and the Planning Board by July

BY-LAWS

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 26 plus 38 to 45
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 26 plus 38 to 45
their second reading.

CARRIED

Ald. Taite, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Taite reported that By-Laws 2 to 26 plus 38 to 45 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 6 to 26 plus 41 to 45
their third reading.

CARRIED 12:3

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 6 to 37 plus 41 to 45
be given their third reading.

CARRIED

A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Adopt National Building Code of Canada, 1965, with Amendments).

(FIRST READING) (PROPOSED NO. 5752)
Clause 5, Report No. 59

FIRST READING - CARRIED 15:0

A By-Law to Authorize the Construction of a Six Inch Watermain, with Services, in Harvey Street from Hickson Avenue to Elliot Avenue Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5753)
Clause 14, Report No. 46

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Glenarden Realties Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5754)
Clause 11(a), Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Topnotch Feeds Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5755)
Clause 11(b), Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street and Sir John A. Macdonald Boulevard, from the Aluminum Company of Canada, Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5756)
Clause 11(c), Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Financial Aid for Sydenham Ward Urban Renewal Scheme).

(THREE READINGS) (PROPOSED NO. 5757)
Clause 9, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures". (Rideaucrest Home Committee).

(THREE READINGS) (PROPOSED NO. 5758)
Clause 2, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 53).

(THREE READINGS) (PROPOSED NO. 5759)
Clause 1, Report No. 53

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 53).

(THREE READINGS) (PROPOSED NO. 5760)
Clause 2, Report No. 53

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize an Application to the County Judge to Close the Laneway East of Collingwood Street, between Earl and Cooper Streets, as Shown on Registered Plan D-26.

(THREE READINGS) (PROPOSED NO. 5761)
Clause 3, Report No. 53

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Placing of Tree in Concrete Container in Front of 14 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5762)
Clause 4, Report No. 53

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in th Highways of the City of Kingston, Subject to the Provisions of The High Traffic Act". (Special Regulations for Period of August 22 to August 26 1967).

(THREE READINGS) (PROPOSED NO. 5763)
Clause 6, Report No. 53

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited for Paving and Resurfacing of Streets (Contract 67-7W.

(THREE READINGS) (PROPOSED NO. 5764)
Clause 1, Report No. 54

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

.4) A By-Law to Authorize the Execution of an Agreement with The Victorian Order of Nurses, Kingston Branch, to Amend the Nurses' Services Agreement (Increase Rate Per Visit).

(THREE READINGS) (PROPOSED NO. 5765)
Clause 1, Report No. 56

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Density Exception - Portion of Block E, Plan 1255).

(THREE READINGS) (PROPOSED NO. 5766)
Clause 2, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

6) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Prohibition of Cooking Facilities in Rented Rooms).

(THREE READINGS) (PROPOSED NO. 5767)
Clause 3, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 11:4
THIRD READING - CARRIED 11:4
(Ald. Cook, Ald. Meister, Ald. Quintin &
Ald. Webb opposed)

7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Prohibition of Cooking in Rented Rooms).

(THREE READINGS) (PROPOSED NO. 5768)
Clause 3, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 11:4
(Ald. Cook, Ald. Meister, Ald. Quintin &
Ald. Webb opposed)

) A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)" (Include Rodeos and Wrestling).

(THREE READINGS) (PROPOSED NO. 5769)
Clause 6, Report No. 59

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 4425, "A By-Law to Prohibit the Keeping of Swine Within the City of Kingston" (Delete Exception).

(THREE READINGS) (PROPOSED NO. 5770)
Clause 9, Report No. 59

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Repeal By-Law No. 1059, "A By-Law to Regulate the Keeping of Swine Within the City of Kingston".

(THREE READINGS) (PROPOSED NO. 5771)
Clause 10, Report No. 59

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Ratify and Confirm the Sale of Lot 35, Registered Plan 1336 (Rideau Heights Redevelopment Area) to Rots Construction Limited.

(THREE READINGS) (PROPOSED NO. 5772)
Clause 2, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Sale of Lot 58, Registered Plan 1336 (Rideau Heights Redevelopment Area) to Norman J. Rosen.

(THREE READINGS) (PROPOSED NO. 5773)
Clause 10(a), Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Purchase of Lot 7, Registered Plan No. 450 from Morris J. Rosen.

(THREE READINGS) (PROPOSED NO. 5774)
Clause 10(b), Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Execution of an Agreement with E. L. Ruddy Company Limited (Sign Boards - North-West Corner Montreal Street and Elliot Avenue).

(THREE READINGS) (PROPOSED NO. 5775)
Clause 12, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Sale of Land on Harvey Street to John D. R. (Industrial Site).

(THREE READINGS) (PROPOSED NO. 5776)
Clause 13, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Execution of an Agreement with Larry Phillip (Sewer Connection - 825 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5777)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Execution of an Agreement with Queen's University (License of Occupation: Paving Portion of Lower Alfred Street).

(THIRD READING) (PROPOSED NO. 5726)
Clause 2, Report No. 42

THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Reconstruction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Union, Arch, Nelson, Victoria and Princess Streets).

(THIRD READING) (PROPOSED NO. 5734)
Clause 12, Report No. 35

THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 47).

(THIRD READING)(PROPOSED NO. 5735)
Clause 1, Report No. 47

THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (PROPOSED NO. 5736)
Clause 2, Report No. 47

THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Superintendent and Housekeeper of Rideaucrest).

(THIRD READING) (PROPOSED NO. 5737)
Clause 3, Report No. 48

THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 38, "A By-Law Respecting the House of Refuge". (Revise and Consolidate).

(THIRD READING) (PROPOSED NO. 5738)
Clause 4, Report No. 48
-and-
Amended on Third Reading
by Clause 3, Report No. 57

THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving Portion of Division Street in Front of Civic No. 613).

(THIRD READING) (PROPOSED NO. 5739)
Clause 1, Report No. 49

THIRD READING - CARRIED 15:0

(34) A By-Law to Authorize the Execution of an Agreement with Frontenac Floor & Wall Tile, Division of United Cwramics Limited (Encroachment License: Sign at Montreal and Cassidy Streets Intersection).

(THIRD READING) (PROPOSED NO. 5740)
Clause 7, Report No. 52

THIRD READING - CARRIED 15:0

(35) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 4, Report No. 47).

(THIRD READING) (PROPOSED NO. 5749)
Clause 4, Report No. 47

THIRD READING - CARRIED 15:0

(36) A By-Law to Authorize the Construction of the Megaffin-Caton Community, Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5750)
Clause 15, Report No. 52

THIRD READING - CARRIED 15:0

(37) A By-Law to Authorize the Construction of the Shannon Park Community, Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5751)
Clause 15, Report No. 52

THIRD READING - CARRIED 15:0

(38) A By-Law to Amend By-Law No. 5536, "A By-Law to Authorize the Reconstr of Certain Sidewalks at an Estimated Cost of $54,945.00 (General Rate)' (Amend Description of Mack Street Walk).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5778)
Clause 20, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(39) A By-Law to Authorize the Construction of the Resurfacing of Portions Montreal Street (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5779)
Clause 21, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(40) A By-Law to Authorize the Construction of the Resurfacing of Portions Montreal Street Under the Provisions of Section 8 of The Local Improve Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5780)
Clause 22, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

1) A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen in Right of Canada. (Macdonald Park: Conditions of Title Transfer).

(THREE READINGS) (PROPOSED NO. 5781)
Clause 17, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

2) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 67-5W (Increase Quantities and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 5782)
Clause 18, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

3) A By-Law to Authorize the Execution of Form of Release and Discharge of Ruth Laschinger, Administrix, Estate of William Robert Clugston.

(THREE READINGS) (PROPOSED NO. 5783)
Clause 23, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

) A By-Law to Authorize an Application to The Ontario Municipal Board to Arbitrate on the Compensation Payable for Marshland Property Expropriated from Thomas L. Grooms and Patricia Grooms.

(THREE READINGS) (PROPOSED NO. 5784)
Clause 24, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Execution of an Agreement with Dietmar Bischoff (Sewer Connection: 1093 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5785)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

IONS:

Moved by Ald. Brightman, seconded by Ald. Cook,
That Council do now adjourn. CARRIED

COUNCIL ADJOURNED AT 10:12 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, July 24, 1967, at 8:00 p.m.

ROLL CALL

PRESENTATION

Ald. Brightman will present the Canadian Highway Safety Council Special Award which Kingston has received for the distinction of having by united community effort completed the year 1966 without a fatal traffic accident, and the Special Award for Fifth Place in reducing fatal traffic accidents during 1966.

See added presentation on next page.

TABLING OF DOCUMENTS

(1) City of Kingston Financial Statements and Auditor's Report for 1966. Copies have been distributed to all Aldermen.

(2) Board of Transport Commissioners for Canada 1966 Report.

MINUTES

That the Minutes of City Council Meeting No. 12 held on June 26, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed

(1) From the Kingston Summer School of Arts, expressing appreciation for the grant of $300.00.

(2) From Sharron Kennedy, expressing thanks for the thrill of presenting flowers to the Queen on behalf of the City, and appreciation of the kindness and friendliness of the Aldermen and their wives.

(3) From H.M. Yacht Britannia, expressing thanks for the barbecue and dance given to the officers and Royal Yachtsmen.

Which Have Been Referred to Finance

(4) From the Solicitors for Dominion Stores Limited concerning the proposed sale of the Barrack Street Parking Lot.

(5) From the Department of Municipal Affairs, explaining the provisions of The Municipal and School Tax Credit Assistance Act 1967.

(6) From the Board of Education for the City of Kingston, endorsing a resolution that property taxation is an inadequate means of raising the money required for education.

COMMUNICATIONS (cont'd)

Which Have Been Referred to Finance (cont'd)

(7) From Mr. F. Norman, opposing the location of public rental housing on Portsmouth Avenue because of costs involved.

(8) From the Canadian Red Cross Society, requesting that the City sponsor a dinner for a group of young delegates who will be visiting Kingston.

(9) From the Board of Education, requesting a debenture issue of $152,500. for an addition to Polson Park Public School.

Which Have Been Referred to the Fire & Legislation Committee

(10) From Queen's University Animal Care Committee, concerning the disposition of unclaimed animals.

To be Referred to the Fire & Legislation Committee

(11) From Kingston Enterprises seeking redress from the deprivation of the use of their lands by interminable delays at City Hall.

(12) From the City of Sarnia, requesting endorsation of a resolution for enabling legislation to permit municipalities to control the littering of private property.

(13) From the City of Niagara Falls, requesting endorsation of a resolution that all associations related to municipal affairs be asked to increase their registration fees to cover the cost of all convention meals and receptions to avoid placing a burden on the host municipality.

To be Referred to the Planning Board

(14) From the Township of Sandwich West, requesting endorsation of a resolution and obtaining the active support of the local member for the Legislative Assembly to oppose the amendment to Section 12A of The Planning Act which permits the Minister of Municipal Affairs to decide whether an appeal is frivolous or not.

To be Referred to Traffic and Streets Committee

(15) From the City of Windsor, opposing depreciation reserves for street lighting as required by the Hydro Electric Power Commission.

PRESENTATION

Medals - Presented by His Worship Mayor Fray on behalf of City Council:

Captain Vincent Davis	20 year medal	1945-1965
Captain Orval Morrow	25 year bar	1941-1966
Platoon Chief Elmer Kelsey	25 year bar	1941-1966
Captain Acel McKoen	25 year bar	1942-1967
Captain Clarence Wiskin	20 year medal	1947-1967
Chief Warren Gibson	25 year bar	1942-1967

PETITIONS:

REPORT NO. 61

To the Mayor and Members of Council Kingston, July 18, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a No Parking area be established where the present three parking meters are installed on the east side of Ontario Street, north of Clarence Street and nearest to the intersection of Ontario and Clarence Streets, to provide a parking space for the Confederation Tour Train in front of the Chamber of Commerce Building from June 15 to September 15 each year;

-and-

That "No Parking - Tour Train Stop" signs be erected in the above mentioned location.

2. That, Zion United Church be permitted to erect a 24" x 24" directional sign on the north-west corner of Division and Pine Streets, subject to the approval of the Traffic Administrator having been obtained for the design, location and installation of the sign.

3. That, a Stop sign be erected to replace the Yield sign at the intersection of Queen Mary Road and Robert Wallace Drive.

4. That the existing bus stop on the east side of Queen Mary Road south of Robert Wallace Drive be relocated to 75 feet south of Robert Wallace Drive southerly 80 feet.

5. That parking be prohibited on the west side of Queen Mary Road from Fairway Hill North to 280 feet north of Robert Wallace Drive.

6. That a by-law be presented to Council to authorize an application to the Judge of the County Court to close the 15 foot wide lane running from First Avenue to Third Avenue between Victoria and Connaught Streets, since a substantial majority of the property owners involved have signed a petition requesting that this lane be closed.

7. That, Bellevue National Historic Park, be granted permission to install signs at the corner of King and Centre Streets and Union and Centre Streets to direct the public to Bellevue House, subject to the approval of the Traffic Administrator having been obtained for the design, location and installation of the signs.

8. That so that crosswalks may be established, parking be prohibited on the east side of University Avenue from:

(a) 300 feet south of Union Street southerly 110 feet
(b) 550 feet south of Union Street southerly 100 feet
(c) 1005 feet south of Union Street southerly 30 feet.

9. That parking be prohibited on the east and west sides of Division Street from Railway Street to Kirkpatrick Street.

10. That parking on pavement be prohibited on the west side of Division Street from Railway to Concession Street, it being understood that parking will be permitted on the improved stone shoulders.

11. That the Department of Highways of Ontario be requested to retain the detour road on the north side of Princess Street after the new overpass is completed.

Note: Mr. Aylesworth has asked the Department of Highways to retain the section of detour road which is on his property. The detour road is expected to be paved with asphalt.

Respectfully submitted,

(CHAIRMAN)

The Traffic and Streets Committee may present the following clause:

12. That the Board of Transport Commissioners for Canada and the Canadian National Railways be notified that the proposal to divert Elliot Avenue into the sharp curve just south of Montreal Street subway is considered to be not practical since children presently walking to the beach at the easterly end of Elliot Avenue would not use the proposed route, and since the proposed relocation of the junction of Montreal Street and Elliot Avenue would be very hazardous to traffic due to the sharp curve and steep grade; and, that the City of Kingston recommends that automatic protection be provided at the Elliot Avenue railway crossing.

The Traffic and Streets Committee may present the following clause:

13. That Sir John A. Macdonald Boulevard be designated as a "Through Street" from Princess Street to Counter Street.

Public Works Report No. 62

July 17, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That a hydrant be installed on east side of Montreal St at corner of Water St to serve the City Dump area at estimated cost of $1800.00 and the expenditure charged to 1967 Garbage Department Budget Appropriation - Land Fill (Inner Harbour).

2. That the Supplementary Services Contract with Mr. D.Kennedy, 69 Weller Ave be extended for a period of one year from July 1, 1967 at the 1966 rate of $100.00 per month.

3. That the following contract holdbacks be released -

Contract 67-8 - McGinnis & O'Connor Ltd - resurfacing - $631.90
Excavating Contract - Charles Dietrich Construction Ltd - $70.00
Contract 66-7 - Spada Tile Ltd - sidewalk construction - $1632.03

4. That By-law No.2385 - A By-law to Appoint Certain Employees as Inspectors under The Trench Excavators' Protection Act - be amended to appoint Mr. T.Lanos and Mr. H.McCann as Trench Inspectors for the City of Kingston under The Trench Excavators' Protection Act.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No.63

July 13, 1967.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That an Agreement be entered into with J.D.Lee Engineering Ltd for the provision of the following services at a cost of $6,000 -

Design and engineering supervision of the Confederation Park Marina, exclusive of breakwater and service building.

2. That, as recommended by J.D.Lee Engineering Ltd, the tender of R.E.Harding Ltd., in the revised amount of $59,000 for the supply of pontoons of varying lengths and installation of same in The Confederation Park Marina in accordance with plans and specifications prepared by J.D.Lee Engineering Ltd, be accepted being the lowest tender received.

(One of the conditions of the tender is that items may be reduced in order to fix the amount of the contract within the budget allowance. Accordingly, the quantities of work have been modified which reduces the amount of the tender to $59,000. This design will provide 52 berths plus 3 service berths.)

3. That the tender of Marchmount Construction, in amount of $29,176. to furnish all labour, material and equipment necessary to excavate, construct concrete foundations and back fill for two Community Youth Centres (Megaffin Stadium and Shannon Park) in accordance with plans and specications attached to Invitation to Tender No.67-28 be accepted being the lowest combined tender received.

4. That the following accounts be paid -

National Display Specialities - equipment - $567.52

Jos Barrett Ltd - release of holdback on contract for installation of fountain equipment in Confederation Park - $2770.00

Klockner-Moeller Ltd - electrical equipment for Confederation Park - $3809.06

Respectfully submitted,

Chairman

REPORT NO. 64

To the Mayor and Members of Council

Kingston, July 21st, 1967.

The Committee on Social Services reports and recommends as follows:

1. Whereas the Child Welfare Act, 1965, now provides that the Childrens' Aid Society makes temporary shelter arrangements for children,

That a by-law be presented to Council to REPEAL By-Law No. 2062, "A By-Law to authorize the Mayor or Chairman of the Welfare Committee to make temporary shelter arrangements for children with the Childrens' Aid Society".

2. That the resolution of the City of Fort William, as follows, be endorsed:

"THAT WHEREAS the Province of Ontario does participate in the cost of providing dental extractions under the General Welfare Assistance Act, but no provision is made for Provincial participation in the replacement of extracted teeth with dentures;

AND WHEREAS in many instances welfare recipients require dental work other than extractions;

THEREFORE BE IT RESOLVED THAT the Province of Ontario be requested to provide subsidy to municipalities on payments for all forms of dental services.

Respectfully submitted,

(CHAIRMAN).

THERE IS NO REPORT NO. 65

REPORT NO. 66

To the Mayor and Members of Council Kingston, July 13, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. (a) That, as recommended by the Traffic and Streets Committee, the location of the proposed Division Street overpass as laid out on J. D. Lee Plan No. 793-E, December 5, 1966, be approved and the Official Plan be amended accordingly.

(b) That a by-law be presented to Council to delete the extension of Weller Avenue, west of Division Street, from the Official Plan - Major Streets.

Note: On Plan 793-E Weller Avenue is connected to the eastern side of Division Street by a "leg" running north-westerly from Weller Avenue to Division Street.

2. That the necessary steps be taken by City Council for a Private Bill to enable Development Control agreements within the City of Kingston.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 67

To the Mayor and Members of Council Kingston, July 20, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, since the requirements of some municipalities vary widely with respect to Fire Codes, since the National Research Council, Ottawa, has prepared the National Fire Code of Canada, 1963, which is comprehensive and can be amended to conform to local conditions, and since the National Fire Code of Canada, 1963, can be reprinted in by-law form for adoption by Ontario municipalities, no action be taken on the following resolution of the City of Windsor:

> "That Whereas Ontario municipalities have adopted fire codes which contain regulations which differ from one municipality to the other; and
>
> Whereas inconsistencies in fire codes in Ontario municipalities make it difficult for contractors and housing project developments to establish uniform construction practices thereby making it impractical to anticipate costs from one area to another; and
>
> Whereas there is a danger that independently prepared fire codes can become too restrictive thereby increasing the cost of construction; and
>
> Whereas there is the danger that competition between municipalities for development may bring about a reduction in standards which may affect the safety of buildings:
>
> Therefore Be It Resolved that the Provincial Government be urged to enact a uniform fire code of minimum building fire safety design standards which will be applicable to all municipalities, and which will take into consideration density of construction and degree of urban development, and that the Ontario Municipal Association and the Association of Ontario Mayors and Reeves and Ontario municipalities be requested to support and endorse this request."

2. That, no action be taken on the following resolution of the City of Hamilton:

> "That the candy pills normally found in child toy nursing kits be banned."

3. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston" by deleting the following words from Section 4: "regulations under the Public Health Act respecting eating establishments, attached hereto as Schedule "A"." and inserting in lieu thereof: "regulation 506 of the Revised Regulations of Ontario under The Public Health Act, as amended", so that section 4, as amended, will read as follows:

> "4. The Inspector of Licenses shall not issue any license until he shall have received a certificate from the Medical Officer of Health that the premises to be occupied by the Licensee as an eating establishment have been inspected by him or his representatives and conform to regulation 506 of the Revised Regulations of Ontario under The Public Health Act, as amended."

4. That, as recommended by the Deputy City Clerk, By-Law No. 2892, "A By-Law Respecting Licenses for Nursing Homes", be repealed since:

(a) the Nursing Homes Act, 1966, which provides for the licensing and regulation of nursing homes throughout Ontario was proclaimed in force as of January 2, 1967;

(b) Regulations (O.R. 37/67) under the Nursing Homes Act have been made by the Minister of Health as of January 30, 1967;

(c) The Municipal Act (Section 377, paragraph 71(a)) does not permit a municipality to license and regulate nursing homes licensed under any other Act.

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Green Farm Subdivision Agreement to permit relocation of the sidewalk on Fairway Hills, as shown on Drawing No. 66-1-10 (PA-3) revised June 8, 1967.

6. That, as recommended by the Purchasing Agent, the following tenders for Fire Department clothing, being items 1 to 7 inclusive of Tender No. 67-29, be accepted, being the lowest tenders received. Further, that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

83	Three Piece Firemen's Uniforms	$6,187.65	Jos. Abramsky
3	Officer's Pea Jackets	138.75	Jos. Abramsky
27	Firemen's Pea Jackets	1,421.55	Jos. Abramsky
83	Firemen's Caps	643.25	Jos. Abramsky
80	Shirts, White (Officer's)	440.00	Bibby's Limited
252	Shirts, Grey (Firemen's)	1,134.00	Bibby's Limited
166	Ties, Uniform Black	124.50	Bibby's Limited
		$10,089.70	

7. That, the City of Kingston endorse the recommendation of the Ontario Housing Corporation, that the Ontario Housing Corporation advertise for a developer who could develop Block "Z" which consists of approximately 10 acres between Sir John A. Macdonald Boulevard and Van Order Drive, provided that he would build thirty senior citizens' units on this land to the specifications of the Ontario Housing Corporation and Central Mortgage and Housing Corporation.

8. That, the following resolution from the City of Barrie be endorsed:

"WHEREAS motor vehicles unfit for road service are being abandoned or stored in residential areas thereby greatly depreciating surrounding properties;

AND WHEREAS no current legislation authorizes a municipality to control the same:

THEREFORE BE IT RESOLVED that the Ontario Statutes be amended to authorize a municipality to pass by-laws to prohibit the outside storage of motor vehicles that do not have a valid motor vehicle license, in residential areas.

AND such resolution be submitted to all appropriate municipal associations and cities of Ontario for their endorsation.".

9. That, to implement the condition imposed by the Committee of Adjustment in granting a minor variance, a by-law be presented to Council to authorize the City of Kingston to enter into an agreement with St. Lawrence Drive-Ins Limited to provide that St. Lawrence Drive-Ins Limited would be responsible for the control of litter on their property.

10. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" by the addition of items dealing with the installation of sprinkler systems in new buildings presently in the Draft Fire Code.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 68

To the Mayor and Members of Council | Kingston, July 19, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Ottawa be endorsed:

"WHEREAS the total taxable assessment in the City of Ottawa in 1966 was $673,367,207.; and

WHEREAS the total tax exempt assessment in the City of Ottawa in 1966 was $318,936,472.; and

WHEREAS the incidence of municipal taxes has reached burdensome proportions in the City of Ottawa as well as in other municipalities in the Province of Ontario; and

WHEREAS the Government of the Province of Ontario, in an effort to widen the tax base, appears to be inviting suggestions from municipalities; and

WHEREAS there may be many more owners of properties in the currently exempt categories who are able to pay taxes:

THEREFORE BE IT RESOLVED that the Council request the Board of Control to seek the assistance of other municipalities, the Ontario Municipal Association and any other interested group, in asking the Provincial Legislature to implement a thorough review of the exemptions contained in the Revised Statutes of Ontario, Special Acts and also any grants in lieu of tax legislation in force in the Province, with the ultimate goal to be a broadening of the taxing powers of the municipality."

2. That the tenders for petroleum products, as recommended by the Purchasing Agent in tabulation of tender No. 67-32, attached as Schedule "A" to the minutes of the meeting of the Finance Committee held on July 19, 1967, on file in the office of the Clerk-Comptroller, be accepted.

Note: The Purchasing Agent has recommended the acceptance of the lowest firm tender, except for lubricants where the tender is generally lower has been accepted in order to avoid inter-mixing of lubricants.

(Note: Copy of tender 67-32 distributed to all members of Council with Finance Agenda).

3. That the resignation of Mr. J. McDonald from the Grand Theatre Board be accepted with regret and that the appreciation of Council be expressed for his outstanding service to the Grand Theatre, and that R. Beharriell be appointed to replace him for the term ending December 31, 1967.

4. That no objection be filed against the proposed route of the Lakeland Natural Gas pipeline from Barriefield Army Camp due north to the Trans Canada Pipe Line main crossing Great Cataraqui River (Rideau Canal) at approximate point where the north limit of the City of Kingston meets the boundaries of the Townships of Pittsburgh and Kingston, since the Public Utilities Commission notify that they have no objection to this application, and the Commissioner of Works reports that there is no technical reason why the City should object to this application.

5. That as recommended by the Police Commission, to provide part of the funds required for implementation of the Police Arbitration Award, the Finance Committee be requested to provide funds as follows:

Personal Services:	
Salaries	(1) $ 5,000.
Salaries - Overtime	10,505.
Service Pay	1,961.
Other Personal Services (Arbitration Expense)	1,539.
Clothing	2,375.
(2) Car Allowances	1,620.
	$23,000.

Note 1 - 10% Increase & Increase on Pension		$51,629.
Already provided	$34,213.	
Savings on time lag in replacements, Social Worker & replacements	12,416.	46,629.
		$ 5,000.

(2) Not part of award.

6. That as recommended by the Public Works Committee, by-laws be initiated for the reconstruction of the sidewalks at the following locations under the provisions of Section 12 of The Local Improvement Act -

Location	D.H.O. Subsidy	Charge to Current Rev.	Amount to be Debentured	Estimated Cost
N/S Brock from Montreal westerly 68' & on W/S of Montreal from Brock northerly 4' with 10' of road widening	$385.00	$570.00	$883.08	$1,838.08
N/S Brock from 68' west of Montreal westerly 87' with 10' of road widening	$470.00	$654.00	$721.72	$1,845.72

7. That as recommended by the Public Works Committee the Agreement with J. D. Lee and Co. Ltd. for consulting engineering services on the Elliot Avenue sewer be amended to include the watermain, the Public Utilities Commission having agreed to pay for their share of the engineering services as outlined in the Commissioner of Works' letter of July 7, 1967.

8. That as recommended by the Public Works Committee the 1967 Public Works Capital Budget be amended to delete storm sewers in Gardiner/Union Streets and Francis/Herbert Streets and substitute therefor storm and sanitary sewers in Area "C" Phase III as follows:

Park Street from Toronto to Macdonnell St. - 373 ft. of 33" storm sewer - separation program picking up catch basins.

Macdonnell St. from Park to Durham St. - 326 ft. of 12" storm sewer - same separation.

Toronto St. from Park St. to Durham St. - 316 ft. of 15" storm main sewer.

Earl St. - 60 ft. of 6" sanitary laterals - disconnecting from the West End Relief Sewer and reconnecting to the sanitary sewers.

Collingwood St. from Earl to Johnson St. - 610 ft. of 8" sanitary (investigation is continuing to see if this 610 ft. might be cut in half i.e. only put an 8" sanitary in the street. The problem is caused by the existing 60" storm sewer).

63 ft. of 21" storm sewer by-pass - to bring up the size to existing storm sewer.

Johnson St. from Collingwood to Victoria St. - 230 ft. of 8" sanitary - separation.

Corner Victoria and Johnson St. - 33 ft. of 18" sanitary sewer through West End Relief (by-pass).

Mack St. - extension of storm sewer and catch basin runs - 40 ft. of 12" storm sewer - 30 ft. of 10" storm lateral.

9. That as recommended by the Public Works Committee a by-law be initiated for the construction of a 16" diameter interceptor sewer in Collingwood Street from King St. northerly 478 feet as a charge to the General Rate at estimated cost of $23,000.00.

10. That as recommended by the Public Works Committee the Capital Budget be amended to transfer the balance of capital funds for construction of Collingwood St. interceptor sewer, in amount of $7,000., for the construction of a sanitary sewer in Morton Street.

11. That as recommended by the Public Works Committee, funds in amount of $400.00, be provided from Contingencies for purpose of carrying out improvements to Clarence Street east of Ontario Street prior to arrival of Confederation Train, as requested by the Centennial Commissioner.

12. That as requested by the Police Commission, $580.00 be appropriated from "Finance Contingencies" to "Police Department - Personal Services - School Traffic Aides" to permit the employment of a School Traffic Aide at the corner of Stephen & Cowdy Streets and Stephen & Patrick Streets, commencing September 1, 1967.

13. That as recommended by the Parks, Recreation and Property Committee, steps be taken to acquire the water lot in front of Confederation Park comprising 3.8 acres as shown outlined in red on plan dated July 13, 1967, prepared by James A. Minnes, P.Eng., O.L.S.

14. That as recommended by the Parking Authority, the present agreement with Steacy's Ltd. concerning the Hanson Memorial Parking Lot be amended as follows:

Fleming & [illegible] [illegible] [illegible]

Toronto St. [illegible]

[illegible] [illegible]

Collingwood St., [illegible]

[illegible]

Jameson St. [illegible]

Corner Victoria and Jameson St. [illegible]

[illegible]

9. That as recommended [illegible]

10. That as recommended [illegible]

11. That as recommended [illegible]

12. That as requested [illegible]

13. That as recommended [illegible]

14. That as recommended [illegible]

(1) That the City will, subject to the approval of the Ontario Municipal Board, construct a parking ramp garage in accordance with the grades and elevations as shown on Plan 67-F4. Level B shall be slightly warped in the vicinity of Steacy's customer entrance to meet the threshold of the three existing doors and that the present customer entrances will remain unaffected.

(2) The City will establish an all day loading zone on the west side of Wellington Street near the existing parking lot fronting on Wellington Street.

(3) That the present right-of-way to the rear of Steacy's store for commercial vehicles will be restricted to access for vehicles with a maximum height of 7 feet.

(4) That Steacy's Limited will raise the thresholds of their existing loading and hoist doors a maximum of two feet and remove revelent lower sections of their existing loading door and hoist door in order to meet the grades of Level B and Level F respectively as shown on Plan 67-4F.

(5) That Steacy's Limited will remove their existing canopy, landing stairs and projecting cedar planks.

15. That as recommended by the City Treasurer and Deputy Clerk-Comptroller the Accounting Supervisor be added to the list of signing officers for cheques and internal audit.

16. That as recommended by the Negotiating Committee, By-Law No. 4 be amended to provide that when a statutory holiday falls on Saturday or Sunday, employees will observe the holiday on the following Monday; further that when Christmas Day falls on Saturday then employees will observe Monday as the holiday in lieu of Christmas Day and Tuesday will be a holiday as Boxing Day.

17. That as recommended by the Negotiating Committee, an amendment be made to the classification system to include the new position of Assistant Superintendent of Rideaucrest with a salary range of $5,119. to $6,808. and annual increments of $225.

18. That as recommended by the Clerk-Comptroller, a by-law be presented to Council to authorize the employment of Wyllie, Ufnal, Weinberg & Scheckenberger, Town Planners Limited, to undertake the Sydenham Ward Urban Renewal Scheme at a total cost of $79,970.00, one-quarter of which will be paid by the City on the following basis:

(1) That the study will be carried out in accordance with the Urban Preparation Scheme Manual, 1966.

(2) That Phase I will be completed within six months and the second phase within 18 months.

(3) That the consultants will be paid monthly on the submission of interim billing accounts.

(4) That no extra work will be undertaken without the prior approval of the City and the Partnership.

(5) That City Department Heads will assist in making all existing information available to the consultants, but they will not be required to undertake any additional work.

(6) The arrangements for public relations will be the financial responsibility of the City.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 20
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 21
their second reading.

Ald. Travers, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 35 be suspended for the purpose of giving
By-Laws 13 to 20
their third reading.

(e)

That By-Laws 13 to 25
be given their third reading.

(1) A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide, Division and Glengarry Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 5786)
Clause 19, Report No. 60

(2) A By-Law to Authorize the Execution of an Agreement with R. E. Harding Ltd. for the Supply of Pontoons for the Confederation Park Marina.

(FIRST AND SECOND READING) (PROPOSED NO. 5787)
Clause 2, Report No. 63

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(3) A By-Law to Authorize the Execution of an Agreement with Marchmount Construction for the Excavation and Construction of Concrete Foundations for Two Community Youth Centres (Megaffin Stadium and Shannon Park).

(FIRST AND SECOND READING) (PROPOSED NO. 5788)
Clause 3, Report No. 63

(4) A By-Law to Authorize an Application to the Judge of the County Court to Close the 15 Foot Wide Lane Running from First Avenue to Third Avenue between Victoria and Connaught Streets.

(FIRST AND SECOND READING) (PROPOSED NO. 5789)
Clause 6, Report No. 61

(5) A By-Law to Authorize the Reconstruction of Certain Sidewalks on Brock Street and Montreal Street, Pursuant to Section 12 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 5790)
Clause 6, Report No. 68

(6) A By-Law to Authorize an Amendment to the Agreement Authorized by By-Law No. 5696, "A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited for Preparation of Plans and Specifications for Elliot Avenue Sewer" (Re Watermain).

(FIRST AND SECOND READING) (PROPOSED NO. 5791)
Clause 7, Report No. 68

(7) A By-Law to Authorize the Construction of Certain Storm and Sanitary Sewers Area "C" Phase III Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 5792)
Clause 8, Report No. 68

(8) A By-Law to Authorize the Construction of an Interceptor Sewer in Collingwood Street from King Street Northerly 478 Feet as a Charge to the General Rate at an Estimated Cost of $23,000.00.

(FIRST AND SECOND READING).(PROPOSED NO. 5793)
Clause 9, Report No. 68

(9) A By-Law to Authorize an Amendment to the Agreement with Steacy's Limited concerning the Hanson Memorial Parking Lot dated January 28, 1963.

(FIRST AND SECOND READING) (PROPOSED NO. 5794)
Clause 14, Report No. 68

(18) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Drive-In Limited Concerning the Control of Litter on Their Property.

(THREE READINGS) (PROPOSED NO. 5803)
Clause 9, Report No. 67

(19) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston For the Years 1967-1971".

(THREE READINGS) (PROPOSED NO. 5804)
Clauses 8 and 10, Report No. 68

(20) A By-Law to Authorize the Execution of an Agreement with J. D. Lee Engineering Ltd. for the Provision of Design and Engineering Supervision of the Confederation Park Marina Exclusive of the Breakwater and Service Building.

(THREE READINGS) (PROPOSED NO. 5805)
Clause 1, Report No. 63

(21) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Adopt National Building Code of Canada, 1965, with amendments).

(SECOND AND THIRD READING) (PROPOSED NO. 5752)
Note: Amended on Second Reading as per
Clause 10, Report No. 67

(22) A By-Law to Authorize the Construction of a Marina and Related Facilities.

(THIRD READING) (BY-LAW NO. 5661)

(23) A By-Law to Authorize the Purchase of Machinery for the Parks Department of the City of Kingston and to Provide for the Borrowing upon Debentures of the Sum of $17,600.00 for the Purpose of Paying the Purchase Price of the Machinery.

(THIRD READING) (BY-LAW NO. 5662)

(24) A By-Law to Authorize the Construction of a Six Inch Watermain, With Services, in Harvey Street from Hickson Avenue to Elliot Avenue under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (BY-LAW NO. 5753)

(25) A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street (General Rate).

(THIRD READING) (BY-LAW NO. 5779)

MOTIONS:

(10) A By-Law to Authorize an Amendment to By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the Corporation of the City of Kingston (Statutory Holidays; Assistant Superintendent of Rideaucrest).

(FIRST AND SECOND READING) (PROPOSED NO. 5795)
Clauses 16 and 17, Report No. 68

(11) A By-Law to Authorize an Agreement with Wyllie, Ufnal, Weinberg and Scheckenberger, Town Planners Limited, for Consulting Work to be Carried Out for the Sydenham Ward Urban Renewal Scheme.

(FIRST AND SECOND READING) (PROPOSED NO. 5796)
Clause 18, Report No. 68

(12) A By-Law to Amend the Agreement with W. A. Higgins In Trust Concerning the Fairway Hill Subdivision.

(FIRST AND SECOND READING) (PROPOSED NO. 5797)
Clause 5, Report No. 67

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act (Clauses 1, 3, 4, 5, 8, 9, 10 & 13, Report No. 61).

(THREE READINGS) (PROPOSED NO. 5798)
Clauses 1, 3, 4, 5, 8, 9, 10 & 13, Report No. 61

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets.

(THREE READINGS) (PROPOSED NO. 5799)
Clauses 2 and 7, Report No. 61

(15) A By-Law to Amend By-Law No. 2385, "A By-Law to Appoint Certain Employees as Inspectors Under the Trench Excavators' Protection Act". (Add Lanos & McCann).

(THREE READINGS) (PROPOSED NO. 5800)
Clause 4, Report No. 62

(16) A By-Law to Amend the Official Plan (Amendment 47 - Division Street Overpass; Deletion of Extension of Weller Avenue).

(THREE READINGS) (PROPOSED NO. 5801)
Clause 1, Report No. 66

(17) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston".

(THREE READINGS) (PROPOSED NO. 5802)
Clause 3, Report No. 67

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, July 24, 1967, at 8:18 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATION

Ald. Brightman presented the Canadian Highway Safety Council Special Award which Kingston received for the distinction of having by united community effort completed the year 1966 without a fatal traffic accident, and the Special Award for Fifth Place in reducing fatal traffic accidents during 1966.

Medals were presented by His Worship Mayor Fray on behalf of City Council to the following:

Captain Vincent Davis	20 year medal	1945-1965	
Captain Orval Morrow	25 year bar	1941-1966	
Platoon Chief Elmer Kelsey	25 year bar	1941-1966	(In absentia - at Fire College)
Captain Acel McKoen	25 year bar	1942-1967	
Captain Clarence Wiskin	20 year medal	1947-1967	
Chief Warren Gibson	25 year bar	1942-1967	

TABLING OF DOCUMENTS

(1) City of Kingston Financial Statements and Auditor's Report for 1966. Copies have been distributed to all Aldermen.

(2) Board of Transport Commissioners for Canada 1966 Report.

MINUTES

Moved by Ald. Taite, seconded by Ald. Travers,

That the minutes of City Council Meeting No. 12, held on June 26, 1967, be amended in the fifth paragraph on page 245, by deleting the word "waiving" and substituting in lieu thereof "waving", and as amended, the minutes be adopted.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications (16) to (19) inclusive.

To be Filed

(1) From the Kingston Summer School of Arts, expressing appreciation for the grant of $300.00.

(2) From Sharron Kennedy, expressing thanks for the thrill of presenting flowers to the Queen on behalf of the City, and appreciation of the kindness and friendliness of the Aldermen and their wives.

(3) From H.M. Yacht Britannia, expressing thanks for the barbecue and dance given to the officers and Royal Yachtsmen.

Which Have Been Referred to the Finance Committee

(4) From the Solicitors for Dominion Stores Limited concerning the proposed sale of the Barrack Street Parking Lot.

(5) From the Department of Municipal Affairs, explaining the provisions of The Municipal and School Tax Credit Assistance Act 1967.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance Committee (cont'd)

(6) From the Board of Education for the City of Kingston, endorsing a resolution that property taxation is an inadequate means of raising the money required for education.

(7) From Mr. F. Norman, opposing the location of public rental housing on Portsmouth Avenue because of costs involved.

(8) From the Canadian Red Cross Society, requesting that the City sponsor a dinner for a group of young delegates who will be visiting Kingston.

(9) From the Board of Education, requesting a debenture issue of $152,500. for an addition to Polson Park Public School.

Which Have Been Referred to the Fire & Legislation Committee

(10) From Queen's University Animal Care Committee, concerning the disposition of unclaimed animals.

To be Referred to the Fire & Legislation Committee

(11) From Kingston Enterprises seeking redress from the deprivation of the use of their lands by interminable delays at City Hall.

(12) From the City of Sarnia, requesting endorsation of a resolution for enabling legislation to permit municipalities to control the littering of private property.

(13) From the City of Niagara Falls, requesting endorsation of a resolution that all associations related to municipal affairs be asked to increase their registration fees to cover the cost of all convention meals and receptions to avoid placing a burden on the host municipality.

To be Referred to the Planning Board

(14) From the Township of Sandwich West, requesting endorsation of a resolution and obtaining the active support of the local member for the Legislative Assembly to oppose the amendment to Section 12A of The Planning Act which permits the Minister of Municipal Affairs to decide whether an appeal is frivolous or not.

To be Referred to the Traffic & Streets Committee

(15) From the City of Windsor, opposing depreciation reserves for street lighting as required by the Hydro Electric Power Commission.

To be Referred to the Finance Committee

(16) From Kingston Enterprises Limited, requesting that Council consent to the supply of Public Utilities Commission water to Montreal Street, East Side, North of 401.

(17) From the City of Windsor, requesting endorsation of a resolution that the Provincial Government pay full taxes on all its properties.

To be Referred to the Rideaucrest Home Committee

(18) From the Department of Social & Family Services, advising of a new system of fees payable to Home Physicians.

To be Referred to the Industrial Committee & Planning Board

(19) From the Cataraqui Region Conservation Authority, concerning the type of industries to be located in the Little Cataraqui Creek area.

PETITIONS

Ald. Matthews presented a petition containing 516 names from persons in the area of Pine and Division Street, requesting safety for pedestrians crossing Division Street by the installation of traffic lights.

(Referred to the Traffic and Streets Committee)

Ald. Swain presented Report No. 61 of the Committee on Traffic and Streets as follows.

Council consented to the withdrawal of clauses 9 and 10, and to the addition of clauses 12 and 13.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 61 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 61

To the Mayor and Members of Council Kingston, July 18, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a No Parking area be established where the present three parking meters are installed on the east side of Ontario Street, north of Clarence Street and nearest to the intersection of Ontario and Clarence Streets, to provide a parking space for the Confederation Tour Train in front of the Chamber of Commerce building from June 15 to September 15 each year;

-and-

That "No Parking - Tour Train Stop" signs be erected in the above mentioned location.

CARRIED

2. That, Zion United Church be permitted to erect a 24" x 24" directional sign on the north-west corner of Division and Pine Streets, subject to the approval of the Traffic Administrator having been obtained for the design, location and installation of the sign.

CARRIED

3. That, a Stop sign be erected to replace the Yield sign at the intersection of Queen Mary Road and Robert Wallace Drive.

CARRIED

4. That the existing bus stop on the east side of Queen Mary Road south of Robert Wallace Drive be relocated to 75 feet south of Robert Wallace Drive southerly 80 feet.

CARRIED

5. That parking be prohibited on the west side of Queen Mary Road from Fairway Hill North to 280 feet north of Robert Wallace Drive.

CARRIED

6. That a by-law be presented to Council to authorize an application to the Judge of the County Court to close the 15 foot wide lane running from First Avenue to Third Avenue between Victoria and Connaught Streets, since a substantial majority of the property owners involved have signed a petition requesting that this lane be closed.

CARRIED

7. That, Bellevue National Historic Park, be granted permission to install signs at the corner of King and Centre Streets and Union and Centre Streets to direct the public to Bellevue House, subject to the approval of the Traffic Administrator having been obtained for the design, location and installation of the signs.

CARRIED

8. That so that crosswalks may be established, parking be prohibited on the east side of University Avenue from:

(a) 300 feet south of Union Street southerly 110 feet
(b) 550 feet south of Union Street southerly 100 feet
(c) 1005 feet south of Union Street southerly 30 feet.

CARRIED 13:1

9. That parking be prohibited on the east and west sides of Division Street from Railway Street to Kirkpatrick Street.

WITHDRAWN

10. That parking on pavement be prohibited on the west side of Division Street from Railway to Concession Street, it being understood that parking will be permitted on the improved stone shoulders.

WITHDRAWN

11. That the Department of Highways of Ontario be requested to retain the detour road on the north side of Princess Street after the new overpass is completed.

Note: Mr. Aylesworth has asked the Department of Highways to retain the section of detour road which is on his property. The detour road is expected to be paved with asphalt.

CARRIED

12. That the Board of Transport Commissioners for Canada and the Canadian National Railways be notified that the proposal to divert Elliot Avenue into the sharp curve just south of Montreal Street subway is considered to be not practical since children presently walking to the beach at the easterly end of Elliot Avenue would not use the proposed route, and since the proposed relocation of the junction of Montreal Street and Elliot Avenue would be very hazardous to traffic due to the sharp curve and steep grade; and, that the City of Kingston recommends that automatic protection be provided at the Elliot Avenue railway crossing.

CARRIED

13. That Sir John A. Macdonald Boulevard be designated as a "Through Street" from Princess Street to Counter Street.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"Dave Travers"

Ald. Keyes presented Report No. 62 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Public Works Report No. 62 be received and adopted clause by clause.

REPORT NO. 62

To the Mayor and Members of Council Kingston, July 17, 1967

The Public Works Committee recommends as follows:

1. That a hydrant be installed on the east side of Montreal Street at the corner of Water Street to serve the City Dump area, at an estimated cost of $1800.00 and the expenditure charged to 1967 Garbage Department Budget Appropriation - Land Fill (Inner Harbour).

CARRIED

2. That the Supplementary Services Contract with Mr. D. Kennedy, 69 Weller Avenue, be extended for a period of one year from July 1, 1967, at the 1966 rate of $100.00 per month.

CARRIED

3. That the following contract holdbacks be released -

Contract 67-8 - McGinnis & O'Connor Ltd. - resurfacing -	$631.90
Excavating Contract - Charles Dietrich Construction Ltd.-	70.00
Contract 66-7 - Spada Tile Ltd. - Sidewalk Construction-	1632.03

CARRIED

4. That By-Law No. 2385, "A By-Law to Appoint Certain Employees as Inspectors under The Trench Excavators' Protection Act" be amended to appoint Mr. T. Lanos and Mr. H. McCann as Trench Inspectors for the City of Kingston under The Trench Excavators' Protection Act.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 63 of the Committee on Parks, Recreation and Property as follows.

Council consented to the addition of clause 5.

Moved by Ald. Webb, seconded by Ald. Brightman, That Parks, Recreation and Property Report No. 63 be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Members of Council Kingston, July 13, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That an Agreement be entered into with J. D. Lee Engineering Ltd. for the provision of the following services at a cost of $6,000. -

Design and engineering supervision of the Confederation Park Marina, exclusive of breakwater and service building.

CARRIED

(Ald. Matthews and Ald. Meister opposed)

2. That, as recommended by J. D. Lee Engineering Ltd., the tender of R. E. Harding Ltd., in the revised amount of $59,000. for the supply of pontoons of varying lengths and installation of same in the Confederation Park Marina, in accordance with plans and specifications prepared by J. D. Lee Engineering Ltd., be accepted, being the lowest tender received.

> (One of the conditions of the tender is that items may be reduced in order to fix the amount of the contract within the budget allowance. Accordingly, the quantities of work have been modified which reduces the amount of the tender to $59,000. This design will provide 52 berths plus 3 service berths).

CARRIED

(Ald. Matthews and Ald. Meister opposed)

3. That the tender of Marchmount Construction, in amount of $29,176. to furnish all labour, material and equipment necessary to excavate, construct concrete foundations and back fill for two Community Youth Centres (Megaffin Stadium and Shannon Park) in accordance with plans and specifications attached to Invitation to Tender No. 67-28 be accepted, being the lowest combined tender received.

CARRIED

4. That the following accounts be paid:

National Display Specialities - equipment - $567.52
Jos. Barrett Ltd. - release of holdback on contract for installation of fountain equipment in Confederation Park - $2,770.00
Klockner-Moeller Ltd. - electrical equipment for Confederation Park - $3,809.06

CARRIED

5. That, as recommended by Mr. J. D. Lee, P. Eng., J. D. Lee Engineering Limited, the tender of Smith Building Systems and Supply Limited for two prefabricated metal buildings for Youth Centres be accepted in the amount of $105,546.00, being the lowest acceptable tender received.

CARRIED 13:1
(Mayor Fray opposed)

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"O. C. Taite"

Ald. Matthews presented Report No. 64 of the Committee on Social Services as follows.

Council consented to the withdrawal of clause 2.

Moved by Ald. Matthews, seconded by Ald. Cook, That the Committee on Social Services be received and adopted.

REPORT NO. 64

To the Mayor and Members of Council Kingston, July 21, 1967

The Committee on Social Services reports and recommends as follows:

1. Whereas the Child Welfare Act, 1965, now provides that the Children's Aid Society makes temporary shelter arrangements for children;

That a by-law be presented to Council to REPEAL By-Law No. 2062, "A By-Law to Authorize the Mayor or Chairman of the Welfare Committee to Make Temporary Shelter Arrangements for Children with the Children's Aid Society".

CARRIED

2. That the resolution of the City of Fort William, as follows, be endorsed:

"THAT WHEREAS the Province of Ontario does participate in the cost of providing dental extractions under the General Welfare Assistance Act, but no provision is made for Provincial participation in the replacement of extracted teeth with dentures;

AND WHEREAS in many instances welfare recipients require dental work other than extractions;

THEREFORE BE IT RESOLVED THAT the Province of Ontario be requested to provide subsidy to municipalities on payments for all forms of dental services."

WITHDRAWN

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

THERE WAS NO REPORT NO. 65

d. Enright presented Report No. 66 of the Kingston Planning Board as follows.

ved by Ald. Enright, seconded by Ald. Travers, That Report No.66 of the Kingston anning Board be received and adopted clause by clause.

REPORT NO. 66

the Mayor and Members of Council Kingston, July 13, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. (a) That, as recommended by the Traffic and Streets Committee, the location of the proposed Division Street overpass as laid out on J. D. Lee Plan No. 793-E, December 5, 1966, be approved and the Official Plan be amended accordingly.

(b) That a by-law be presented to Council to delete the extension of Weller Avenue, west of Division Street, from the Official Plan - Major Streets.

Note: On Plan 793-E Weller Avenue is connected to the eastern side of Division Street by a "leg" running north-westerly from Weller Avenue to Division Street.

CARRIED

2. That the necessary steps be taken by City Council for a Private Bill enable Development Control agreements within the City of Kingston.

CARRIED

Respectfully submitted,

(signed) "K. G. Enright"
"E. V. Swain"
"Dave Travers"

d. Speal presented Report No. 67 of the Fire and Legislation Committee as follows.

ved by Ald. Speal, seconded by Ald. Travers, That Report No. 67 of the Fire & gislation Committee be received and adopted clause by clause.

REPORT NO. 67

the Mayor and Members of Council Kingston, July 20, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, since the requirements of some municipalities vary widely with spect to Fire Codes, since the National Research Council, Ottawa, has prepared e National Fire Code of Canada, 1963, which is comprehensive and can be amended conform to local conditions, and since the National Fire Code of Canada, 1963, n be reprinted in by-law form for adoption by Ontario municipalities, no action taken on the following resolution of the City of Windsor:

"That Whereas Ontario municipalities have adopted fire codes which contain regulations which differ from one municipality to the other; and

Whereas inconsistencies in fire codes in Ontario municipalities make it difficult for contractors and housing project developments to establish uniform construction practices thereby making it impractical to anticipate costs from one area to another; and

Whereas there is a danger that independently prepared fire codes can become too restrictive thereby increasing the cost of construction; and

Whereas there is the danger that competition between municipalities for development may bring about a reduction in standards which may affect the safety of buildings:

1.

Therefore Be It Resolved that the Provincial Government be urged to enact a uniform fire code of minimum building fire safety design standards which will be applicable to all municipalities, and which will take into consideration density of construction and degree of urban development, and that the Ontario Municipal Association and the Association of Ontario Mayors and Reeves and Ontario municipalities be requested to support and endorse this request."

CARRIED

2. That, no action be taken on the following resolution of the City of Hamilton:

"That the candy pills normally found in child toy nursing kits be banned."

CARRIED

3. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston" by deleting the following words from Section 4: "regulations under the Public Health Act respecting eating establishments, attached hereto as Schedule "A"." and inserting in lieu thereof: "regulation 506 of the Revised Regulations of Ontario under The Public Health Act, as amended", so that section 4, as amended, will read as follows:

"4. The Inspector of Licenses shall not issue any license until he shall have received a certificate from the Medical Officer of Health that the premises to be occupied by the Licensee as an eating establishment have been inspected by him or his representatives and conform to regulation 506 of the Revised Regulations of Ontario under The Public Health Act, as amended."

CARRIED

4. That, as recommended by the Deputy City Clerk, By-Law No. 2892, "A By-Law Respecting Licenses for Nursing Homes", be repealed since:

(a) the Nursing Homes Act, 1966, which provides for the licensing and regulation of nursing homes throughout Ontario was proclaimed in force as of January 2, 1967;

(b) Regulations (O.R. 37/67) under the Nursing Homes Act have been made by the Minister of Health as of January 30, 1967;

(c) The Municipal Act (Section 377, paragraph 71(a)) does not permit a municipality to license and regulate nursing homes licensed under any other Act.

CARRIED

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Green Farm Subdivision Agreement to permit relocation of the sidewalk on Fairway Hills, as shown on Drawing No. 66-1-10 (PA-3) revised June 8, 1967.

CARRIED

6. That, as recommended by the Purchasing Agent, the following tenders for Fire Department clothing, being items 1 to 7 inclusive of Tender No. 67-29, be accepted, being the lowest tenders received. Further, that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

83	Three Piece Firemen's Uniforms	$ 6,187.65	Jos. Abramsky
3	Officer's Pea Jackets	138.75	Jos. Abramsky
27	Firemen's Pea Jackets	1,421.55	Jos. Abramsky
83	Firemen's Caps	643.25	Jos. Abramsky
80	Shirts, White (Officer's)	440.00	Bibby's Limited
252	Shirts, Grey (Firemen's)	1,134.00	Bibby's Limited
166	Ties, Uniform Black	124.50	Bibby's Limited
		$10,089.70	

CARRIED

7. That, the City of Kingston endorse the recommendation of the Ontario Housing Corporation, that the Ontario Housing Corporation advertise for a developer who could develop Block "Z" which consists of approximately 10 acres between Sir John A. Macdonald Boulevard and Van Order Drive, provided that he would build thirty senior citizens' units on this land to the specifications of the Ontario Housing Corporation and Central Mortgage and Housing Corporation.

CARRIED

8. That, the following resolution from the City of Barrie be endorsed:

> "WHEREAS motor vehicles unfit for road service are being abandoned or stored in residential areas thereby greatly depreciating surrounding properties;
>
> AND WHEREAS no current legislation authorizes a municipality to control the same:
>
> THEREFORE BE IT RESOLVED that the Ontario Statutes be amended to authorize a municipality to pass by-laws to prohibit the outside storage of motor vehicles that do not have a valid motor vehicle license, in residential areas.
>
> AND such resolution be submitted to all appropriate municipal associations and cities of Ontario for their endorsation."

CARRIED

9. That, to implement the condition imposed by the Committee of Adjustment in granting a minor variance, a by-law be presented to Council to authorize the City of Kingston to enter into an agreement with St. Lawrence Drive-Ins Limited to provide that St. Lawrence Drive-Ins Limited would be responsible for the control of litter on their property.

CARRIED

10. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" by the addition of items dealing with the installation of sprinkler systems in new buildings presently in the Draft Fire Code.

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"P. D. Quintin"

Ald. Swain presented Report No. 68 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 19 and 21 to 24. Proposed clause 20 re Community Centre was not presented.

Moved by Ald. Swain, seconded by Ald. Keyes, That Finance & Accounts Report No. 68 be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Members of Council Kingston, July 19, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Ottawa be endorsed:

"WHEREAS the total taxable assessment in the City of Ottawa in 1966 was $673,367,207.; and

WHEREAS the total tax exempt assessment in the City of Ottawa in 1966 was $318,936,472.; and

WHEREAS the incidence of municipal taxes has reached burdensome proportions in the City of Ottawa as well as in other municipalities in the Province of Ontario; and

WHEREAS the Government of the Province of Ontario, in an effort to widen the tax base, appears to be inviting suggestions from municipalities; and

WHEREAS there may be many more owners of properties in the currently exempt categories who are able to pay taxes:

THEREFORE BE IT RESOLVED that the Council request the Board of Control to seek the assistance of other municipalities, the Ontario Municipal Association and any other interested group, in asking the Provincial Legislature to implement a thorough review of the exemptions contained in the Revised Statutes of Ontario, Special Acts and also any grants in lieu of tax legislation in force in the Province, with the ultimate goal to be a broadening of the taxing powers of the municipality."

CARRIED

2. That the tenders for petroleum products, as recommended by the Purchasing Agent in tabulation of tender No. 67-32, attached as Schedule "A" to the minutes of the meeting of the Finance Committee held on July 19, 1967, on file in the office of the Clerk-Comptroller, be accepted.

Note: The Purchasing Agent has recommended the acceptance of the lowest firm tender, except for lubricants where the tender is generally lower has been accepted in order to avoid inter-mixing of lubricants.

(Note: Copy of tender 67-32 distributed to all members of Council with Finance Agenda).

CARRIED

3. That the resignation of Mr. J. McDonald from the Grand Theatre Board be accepted with regret and that the appreciation of Council be expressed for his outstanding service to the Grand Theatre, and that R. Beharriell be appointed to replace him for the term ending December 31, 1967.

CARRIED

4. That no objection be filed against the proposed route of the Lakeland Natural Gas pipeline from Barriefield Army Camp due north to the Trans Canada Pipe Line main crossing Great Cataraqui River (Rideau Canal) at approximate point where the north limit of the City of Kingston meets the boundaries of the Townships of Pittsburgh and Kingston, since the Public Utilities Commission notify that they have no objection to this application and the Commissioner of Works reports that there is no technical reason why the City should object to this application.

CARRIED

5. That as recommended by the Police Commission, to provide part of the funds required for implementation of the Police Arbitration Award, the Finance Committee be requested to provide funds as follows:

Personal Services:		
Salaries	(1)	$ 5,000.
Salaries - Overtime		10,505.
Service Pay		1,961.
Other Personal Services (Arbitration Expense)		1,539.
Clothing		2,375.
(2) Car Allowances		1,620.
		$23,000.

Note 1 - 10% Increase & Increase on Pension		$51,629.
Already provided	$34,213.	
Savings on time lag in replacements, Social Worker & replacements	12,416.	46,629.
		$ 5,000.

(2) Not part of award.

CARRIED

6. That as recommended by the Public Works Committee, by-laws be initiated for the reconstruction of the sidewalks at the following locations under the provisions of Section 12 of The Local Improvement Act -

Location	D.H.O. Subsidy	Charge to Current Rev.	Amount to be Debentured	Estimated Cost
N/S Brock from Montreal westerly 68′ & on W/S of Montreal from Brock northerly 4′ with 10′ of road widening	$385.00	$570.00	$883.08	$1,838.08
N/S Brock from 68′ west of Montreal Westerly 87′ with 10′ of road widening	$470.00	$654.00	$721.72	$1,845.72

CARRIED

7. That as recommended by the Public Works Committee the Agreement with J. D. Lee and Co. Ltd. for consulting engineering services on the Elliot Avenue sewer be amended to include the watermain, the Public Utilities Commission having agreed to pay for their share of the engineering services as outlined in the Commissioner of Works′ letter of July 7, 1967.

CARRIED

8. That as recommended by the Public Works Committee the 1967 Public Works Capital Budget be amended to delete storm sewers in Gardiner/Union Streets and Francis/Herbert Streets and substitute therefor storm and sanitary sewers in Area "C" Phase III as follows:

Park Street from Toronto to Macdonnell St. - 373 ft. of 33" storm sewer - separation program picking up catch basins.

Macdonnell St. from Park to Durham St. - 326 ft. of 12" storm sewer - same separation.

Toronto St. from Park St. to Durham St. - 316 ft. of 15" storm main sewer.

Earl St. - 60 ft. of 6″ sanitary laterals - disconnecting from the West End Relief Sewer and reconnecting to the sanitary sewers.

Collingwood St. from Earl to Johnson St. - 610 ft. of 8″ sanitary (investigation is continuing to see if this 610 ft. might be cut in half i.e. only put an 8″ sanitary in the street. The problem is caused by the existing 60″ storm sewer).

63 ft. of 21″ storm sewer by-pass - to bring up the size to existing storm sewer.

Johnson St. from Collingwood to Victoria St. - 230 ft. of 8″ sanitary - separation.

Corner Victoria and Johnson St. - 33 ft. of 18″ sanitary sewer through West End Relief (by-pass).

Mack St. - extension of storm sewer and catch basin runs - 40 ft. of 12″ storm sewer - 30 ft. of 10″ storm lateral.

CARRIED

9. That as recommended by the Public Works Committee a by-law be initiated for the construction of a 16″ diameter interceptor sewer in Collingwood Street from King St. northerly 478 feet as a charge to the General Rate at estimated cost of $23,000.00.

CARRIED

10. That as recommended by the Public Works Committee the Capital Budget be amended to transfer the balance of capital funds for construction of Collingwood St. interceptor sewer, in amount of $7,000., for the construction of a sanitary sewer in Morton Street.

CARRIED

11. That as recommended by the Public Works Committee, funds in amount of $400.00, be provided from Contingencies for purpose of carrying out improvements to Clarence Street east of Ontario Street prior to arrival of Confederation Train, as requested by the Centennial Commissioner.

CARRIED

12. That as requested by the Police Commission, $580.00 be appropriated from "Finance Contingencies" to "Police Department - Personal Services - School Traffic Aides" to permit the employment of a School Traffic Aide at the corner of Stephen & Cowdy Street and Stephen & Patrick Streets, commencing September 1, 1967.

CARRIED

13. That as recommended by the Parks, Recreation and Property Committee, steps be taken to acquire the water lot in front of Confederation Park comprising 3.8 acres as shown outlined in red on plan dated July 13, 1967, prepared by James A. Minnes, P.Eng., O.L.S.

CARRIED

14. That as recommended by the Parking Authority, the present agreement with Steacy's Ltd. concerning the Hanson Memorial Parking Lot be amended as follows:

(1) That the City will, subject to the approval of the Ontario Municipal Board, construct a parking ramp garage in accordance with the grades and elevations as shown on Plan 67-F4. Level B shall be slightly warped in the vicinity of Steacy's customer entrance to meet the threshold of the three existing doors and that the present customer entrances will remain unaffected.

(2) The City will establish an all day loading zone on the west side of Wellington Street near the existing parking lot fronting on Wellington Street.

(3) That the present right-of-way to the rear of Steacy's store for commercial vehicles will be restricted to access for vehicles with a maximum height of 7 feet.

(4) That Steacy's Limited will raise the thresholds of their existing loading and hoist doors a maximum of two feet and remove relevant lower sections of their existing loading door and hoist door in order to meet the grades of Level B and Level F respectively as shown on Plan 67-4F.

(5) That Steacy's Limited will remove their existing canopy, landing stairs and projecting cedar planks.

CARRIED

15. That as recommended by the City Treasurer and Deputy Clerk-Comptroller the Accounting Supervisor be added to the list of signing officers for cheques and internal audit.

CARRIED

16. That as recommended by the Negotiating Committee, By-Law No. 4 be amended to provide that when a statutory holiday falls on Saturday or Sunday, employees will observe the holiday on the following Monday; further that when Christmas Day falls on Saturday then employees will observe Monday as the holiday in lieu of Christmas Day and Tuesday will be a holiday as Boxing Day.

CARRIED

17. That as recommended by the Negotiating Committee, an amendment be made to the classification system to include the new position of Assistant Superintendent of Rideaucrest with a salary range of $5,119. to $6,808. and annual increments of $225.

CARRIED

18. That as recommended by the Clerk-Comptroller, a by-law be presented to Council to authorize the employment of Wyllie, Ufnal, Weinberg & Scheckenberger, Town Planners Limited, to undertake the Sydenham Ward Urban Renewal Scheme at a total cost of $79,970.00, one-quarter of which will be paid by the City on the following basis:

(1) That the study will be carried out in accordance with the Urban Preparation Scheme Manual, 1966.

(2) That Phase I will be completed within six months and the second phase within 18 months.

(3) That the consultants will be paid monthly on the submission of interim billing accounts.

(4) That no extra work will be undertaken without the prior approval of the City and the Partnership.

(5) That City Department Heads will assist in making all existing information available to the consultants, but they will not be required to undertake any additional work.

(6) The arrangements for public relations will be the financial responsibility of the City.

CARRIED

19. That as requested by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize the construction and equipping an addition to Polson Park Public School, Robert Wallace Drive, Kingston, in the amount of $152,500., comprised as follows:

Construction	$137,500.
Architect's fees	8,250.
Furniture & Equipment	4,800.
Interest & Discount on Debentures	1,950.
	$152,500.

CARRIED

20. Not presented.

21. That Section One of By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" be amended by striking out the word "September" so that the months with only one scheduled Council meeting will be June, July and August.

Moved by Ald. Matthews, seconded by Ald. Keyes, That clause 21 be amended by the addition of the words "June and" in line three before the word "September" and deleting the word "June" in the fourth line, so that one Council meeting would be held only in the months of July and August.

LOST 4:10
(See Recorded Vote)

The Yeas and Nays were recorded on the above motion as follows:

Yeas: Mayor Fray, Ald. Matthews, Ald. Swain, Ald. Webb.
Nays: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Kennedy, Ald. Keyes, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Taite, Ald. Travers.

Moved by Ald. Keyes, seconded by Ald. Matthews, That clause 21 be amended to read as originally presented to the Finance Committee.

LOST 4:10

22. That as recommended by the City Treasurer, the sum of $84,203.00 be paid to the Ontario Housing Corporation towards the cost of the City's share of Phase II and subsequent phases of the Calvin Park Subdivision, in order to reduce the City's annual payments to Ontario Housing Corporation.

Note: The amount of $84,203.00 was received from the Province as highway subsidy and is normally applied to reduce the debenture issue. Since the O.H.C. is financing the cost of the services payment is being made to them.

CARRIED

23. That as recommended by the Fire and Legislation Committee the following amendment be made to the Family Court Budget:

	Increase	Decrease
Car Allowances		$175.00
Acquisition of New Equipment (Furnishings)	$175.00	

CARRIED

24. That as recommended by the Purchasing Agent the tender of S. Anglin Co. Ltd. as follows be accepted, being the lowest complete tender received:

70,000 gals. No. 2 Furnace Oil @ $00.131 per gallon
60,000 gals. Bunker "C" @ $00.0905 " "
5,000 gals. Stove Oil @ $00.1675 " "

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Enright said that at capital budget time he was opposed to the inclusion of an addition to KCVI at a cost of more than $1,000,000. in the Capital Budget. In view of the proposals that the Province assume 80% of the cost of education he suggested that the addition to KCVI should be deferred.

Ald. Travers said that he was disappointed with the lack of progress in the Conservation Authority Programme and he would like to see a meeting called.

Ald. Kennedy said that the plans for the east-west expressway were good. The City will have to eventually have it. However, there were some obstacles in the way of financing it and he believed that it should be postponed until either through amalgamation or annexation the areas to the east and west of the City become part of the City and until a commitment had been received from the Federal government concerning the construction of a new bridge. The taxpayers cannot afford an expenditure of $4,000,000. to $5,000,000. At the present time the improvements to the traffic circle and the connections to it should be proceeded with. The next priority should be the hooking up of Sir John A. Macdonald Blvd. with Highway 401. This would not only open up a better type of industrial land but would also help attract industry by providing good road connections for both industry and industrial employees. Redevelopment should be undertaken in the Rideau Street area so that Rideau Street could be widened with a 75% subsidy on land acquisition costs.

Ald. Webb said that at the last Council meeting he had reported that the business man on Queen Street had not built a new fence as ordered by the Ontario Municipal Board and that he was also using Colborne Street for business access which was a violation of the conditions under which the Ontario Municipal Board had approved rezoning.

Ald. Webb also said that he was concerned about the glass on Princess Street not being cleared up after an accident happened. There should be some legislation to require persons responsible for putting glass on the street to pay for taking it away.

Ald. Keyes said that he agreed that persons responsible for broken glass on the street should pay for the removal of the glass. Any person who wanted glass removed from the street should call the Police, who would notify Mr. D. Kennedy to remove it. Mr. Kennedy was under contract with the City to remove glass and other items that littered the street.

Ald. Speal noted that the Queen Street business man was under no obligation to erect a new fence until he proceeded with the extension to his building, however, he was now proceeding with the extension and the Building Inspector would see that he erected a proper fence.

Ald. Swain said that there was enabling legislation to permit assistance to Urban Renewal areas and this could be used to widen Rideau Street if this were designated as an Urban Renewal area, otherwise the land acquisition costs would be substantial. Ald. Swain said it would cost the citizens of Kingston $1,500,000.00 for the Stephen to Concession Street route. In negotiations with other levels of government they asked the City representatives where the City wished to locate the facility and what the City plans to do. It is necessary for the Planning Board and Council to go on record as to the location of the expressway and the bridge so that these questions can be answered. In 1968 the traffic circle will be improved as far as Palace Road. Council will have before it a line indicating the joint route of the expressway. He said that he agreed that the connection of Sir John A. Macdonald Boulevard with Highway 401 was desirable, but it was doubtful if this would be possible before 1970. In considering the cost of the east-west expressway Council should realize that there is a 75% Provincial subsidy available for both construction and land acquisition.

Mayor Fray said that Mr. Benson had said to him that the City should make up its mind if they want the Lasalle Causeway bridge improved or whether the City is willing to keep it as it is and have a new bridge constructed.

UNFINISHED BUSINESS (cont'd)

Ald. Kennedy said that he would vote in favour of the report for an east-west expressway but he did question the timing of it. The cost of the project is $4,000,000. to $5,000,000. as the money comes out of the taxpayers. He said he agreed that the cost to the property owners through taxes was $1,500,000.00.

Ald. Matthews said the people that he represented were concerned with taxes and he wondered if the City was ready for the expressway. Ald. Matthews said that there was a big traffic tie-up at Lasalle Causeway at 4:00 p.m. and the bridge should not be raised at this time for pleasure craft.

Ald. Webb said that the City was not getting the same share of Provincial subsidies and Federal subsidies as some other communities such as the Metropolitan Toronto area did.

Ald. Taite said he commended Ald. Speal and the Fire and Legislation Committee for supporting the City of Ottawa tax resolution to get a review of tax exempt property. He did not, however, favour the taxing of churches.

Mayor Fray said that he was having a survey made of tax exempt property in the City of Kingston by the Treasury Department, and any Alderman who wished to could have a copy.

Ald. Matthews said that the City should be able to tax the high-rise apartments that Queen's is building.

Ald. Quintin said that a special committee would bring in a report in the Fall about the possibility of recovering sewer costs from tax exempt property.

Mayor Fray said that recently $55.00 had been raised for the Campaign Fund through himself and some of the Aldermen acting as referees.

Recently the City Council bowling team had defeated the Township of Kingston bowling team. The Township had now challenged the City Council to form a softball team to play a game at the Community Centre or Megaffin Stadium, with the proceeds to be used for the proposed Township community centre.

BY-LAWS

Council consented to the addition of By-Laws 26, 27, 28 and 29.

Moved by Ald. Speal, seconded by Ald. Swain
(a) That By-Laws 1 to 20 plus 26 to 29
receive their first reading.

CARRIED

Moved by Ald. Taite, seconded by Ald. Webb
(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 21 plus 26 to 29
their second reading.

CARRIED

Ald. Travers, Chairman.

Moved by Ald. Brightman, seconded by Ald. Cook
(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Travers reported that By-Laws 1 to 21 plus 26 to 29 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Enright, seconded by Ald. Kennedy
That Rule 35 be suspended for the purpose of giving
By-Laws 13 to 20 plus 26
their third reading.
CARRIED

(f) Moved by Ald. Keyes, seconded by Ald. Matthews
That By-Laws 13, as amended, 14 to 25, plus 26, 27 & 28
be given their third reading.
CARRIED

(1) A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 5786)
Clause 19, Report No. 60

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Agreement with R. E. Harding Ltd. for the Supply of Pontoons for the Confederation Park Marina.

(FIRST AND SECOND READING) (PROPOSED NO. 5787)
Clause 2, Report No. 63

FIRST READING - CARRIED 12:2
SECOND READING - CARRIED 12:2

(Ald. Matthews and Ald. Meister opposed)

(3) A By-Law to Authorize the Execution of an Agreement with Marchmount Construction for the Excavation and Construction of Concrete Foundations for Two Community Youth Centres (Megaffin Stadium and Shannon Park).

(FIRST AND SECOND READING) (PROPOSED NO. 5788)
Clause 3, Report No. 63

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize an Application to the Judge of the County Court to Close the 15 Foot Wide Lane Running from First Avenue to Third Avenue between Victoria and Connaught Streets.

(FIRST AND SECOND READING) (PROPOSED NO. 5789)
Clause 6, Report No. 61

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Reconstruction of Certain Sidewalks on Brock Street and Montreal Street, Pursuant to Section 12 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 5790)
Clause 6, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize an Amendment to the Agreement Authorized by By-Law No. 5696, "A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited for Preparation of Plans and Specifications for Elliot Avenue Sewer" (Re Watermain).

(FIRST AND SECOND READING) (PROPOSED NO. 5791)
Clause 7, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Construction of Certain Storm and Sanitary Sewers Area "C" Phase III Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 5792)
Clause 8, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of an Interceptor Sewer in Collingwood Street from King Street Northerly 478 Feet as a Charge to the General Rate at an Estimated Cost of $23,000.00.

(FIRST AND SECOND READING) (PROPOSED NO. 5793)
Clause 9, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize an Amendment to the Agreement with Steacy's Limited concerning the Hanson Memorial Parking Lot dated January 28, 1963.

(FIRST AND SECOND READING) (PROPOSED NO. 5794)
Clause 14, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize an Amendment to By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the Corporation of the City of Kingston (Statutory Holidays; Assistant Superintendent of Rideaucrest).

(FIRST AND SECOND READING) (PROPOSED NO. 5795)
Clauses 16 and 17, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Authorize an Agreement with Wyllie, Ufnal, Weinberg and Scheckenberger, Town Planners Limited, for Consulting Work to be Carried Out for the Sydenham Ward Urban Renewal Scheme.

(FIRST AND SECOND READING) (PROPOSED NO. 5796)
Clause 18, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

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(12) A By-Law to Amend the Agreement with W. A. Higgins In Trust Concerning the Fairway Hill Subdivision.

(FIRST AND SECOND READING) (PROPOSED NO. 5797)
Clause 5, Report No. 67

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act (Clauses 1, 3, 4, 5, 8, 0, 10 & 13, Report No. 61).

(THREE READINGS) (PROPOSED NO. 5798)
Clauses 1, 3, 4, 5, 8, 0, 10 & 13, Report No. 61.

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED AS AMENDED 14:0
THIRD READING - CARRIED AS AMENDED 14:0

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(THREE READINGS) (PROPOSED NO. 5799)
Clauses 2 and 7, Report No. 61

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 2385, "A By-Law to Appoint Certain Employees as Inspectors Under the Trench Excavators' Protection Act". (Add Lanos & McCann).

(THREE READINGS) (PROPOSED NO. 5800)
Clause 4, Report No. 62

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Amend the Official Plan (Amendment 47 - Division Street Overpass; Deletion of Extension of Weller Avenue).

(THREE READINGS) (PROPOSED NO. 5801)
Clause 1, Report No. 66

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston".

(THREE READINGS) (PROPOSED NO. 5802)
Clause 3, Report No. 67

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Drive-In Limited Concerning the Control of Litter on Their Property.

(THREE READINGS) (PROPOSED NO. 5803)
Clause 9, Report No. 67

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston For the Years 1967-1971".

(THREE READINGS) (PROPOSED NO. 5804)
Clauses 8 and 10, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with J. D. Lee Engineering Ltd. for the Provision of Design and Engineering Supervision of the Confederation Park Marina Exclusive of the Breakwater and Service Building.

(THREE READINGS) (PROPOSED NO. 5805)
Clause 1, Report No. 63

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1

(Ald. Matthews opposed)

(21) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Adopt National Building Code of Canada, 1965, with amendments).

(SECOND AND THIRD READING) (PROPOSED NO. 5752)
Note: Amended on Second Reading as per
Clause 10, Report No. 67

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Construction of a Marina and Related Facilities.

(THIRD READING) (BY-LAW NO. 5661)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Purchase of Machinery for the Parks Department of the City of Kingston and to Provide for the Borrowing upon Debentures of the Sum of $17,507.45 for the Purpose of Paying the Purchase Price of the Machinery.

(THIRD READING) (BY-LAW NO. 5662)

THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Construction of a Six Inch Watermain, With Services, in Harvey Street from Hickson Avenue to Elliot Avenue under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (BY-LAW NO. 5753)

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street (General Rate).

(THIRD READING) (BY-LAW NO. 5779)

THIRD READING - CARRIED 14:0

(26) A By-Law to Authorize a Sewer Connection Agreement with Millicent Helsby and William Helsby, Pursuant to the Provisions of By-Law No. 14.

(THREE READINGS) (PROPOSED NO. 5806)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(27) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $300,000.

(THIRD READING) (BY-LAW NO. 5705)

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Execution of an Agreement with Kingston General Hospital (Pedestrian Bridge Over Okill Street).

(THIRD READING) (BY-LAW NO. 5710)

THIRD READING - CARRIED 14:0

(29) A By-Law to Authorize the Construction and Equipping of an Addition to Polson Park Public School.

(FIRST AND SECOND READING) (PROPOSED NO. 5807)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS:

Moved by Ald. Kennedy
Seconded by Ald. Matthews

That Council do now adjourn. CARRIED

COUNCIL ADJOURNED AT 10:32 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, August 28, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Proceedings of 1967 Convention of the Ontario Traffic Conference, Niagara Falls, Ontario.

(2) 1967-68 Eastern Ontario Development Association Data Book.

MINUTES

That the minutes of City Council Meeting No. 13, held on July 24, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Captain R. A. Creery, Commander First Canadian Escort Squadron, on behalf of the officers and men of H.M.C. Ships Nipigon and Kootenay, thanking the members of Council and the citizens of Kingston for the warm welcome given them and for the reception for the officers and the dance for the men.

(2) From the Training Division, External Aid Office, Ottawa, thanking the members of Council and the City's staff for providing practical municipal training experience recently to Mr. R. O. Jordan of Jamaica.

(3) From Mr. R. O. Jordon, thanking the members of Council for the opportunity given him to observe Kingston's municipal administration at work and thanking the members of the staff for their keen personal interest extended to him.

(4) From Miss Hazel Black, as a citizen of Kingston, expressing her sincere appreciation to the members of Council and their staff for all the efforts in making the July 1st Centennial celebrations such a huge success.

To be Referred to the Planning Board:

(5) From the City of Kitchener, requesting endorsation of their following resolution:

"WHEREAS Section 28(5)(a) of The Planning Act does not realistically consider the adequate requirement of park land for the present day average subdivision;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to amend Section 28(5)(a) so that the dedication of 5% for public purposes will be related to the population density of each subdivision."

COMMUNICATIONS (cont'd)

To be Referred to the Fire & Legislation Committee:

(6) From the Township of Michipicoten, requesting endorsation of their resolution requesting the Minister of Health and the Minister of Manpower to assist in alleviating the need in Ontario municipalities for medical practitioners.

(7) From the City of Windsor, requesting endorsation of their following resolution:

"That the Minister of Municipal Affairs be requested to consider recommending to the Legislature an amendment to paragraphs 110 to 125 of Section 379(1) of The Municipal Act (which authorize municipalities to pass by-laws to prohibit or control general nuisances), to include provisions for the control of exterior lighting on private property which lighting, if not properly installed, can become an annoyance to the occupiers of adjacent properties."

To be Referred to the Mayor's Special Committee on Housing:

(8) From the Ontario Housing Corporation, notifying that they are sponsoring the 15th Annual Housing Conference in collaboration with the Ontario Association of Housing Authorities at the Chateau Laurier Hotel, Ottawa, from September 11 to 13, 1967.

To be Referred to the Social Services Committee:

(9) From the Department of Social and Family Services, enclosing copy of the Consolidation of the Ontario General Welfare Assistance Act and Regulations replacing former legislation under the same title and which is in accordance with the Canada Assistance Plan.

The General Welfare Assistance Act provides for granting immediate assistance, on temporary basis, to persons and their dependents in needy circumstances. This Act also ties in with the new Family Benefits Act, which became effective earlier this year, and which provided for long term assistance to persons and their dependents.

PETITIONS

REPORT NO. 69

Kingston, August 15, 1967

To The Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. that a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) add as Section 25 a Courtesy Pickup Zone on the north side of Princess Street from 35 feet west of Bagot Westerly 44 feet. This Courtesy Pick up Zone to be in effect seven days a week, holidays included, and shall be used by Taxis and private vehicles to pick up and discharge passengers.

(b) Add to Section 17 (Through Streets)

Livingston Street

from the south side of Union Street
to the north side of King Street

Ellerbeck Street

from the south side of Union Street
to the north side of King Street

1C Add to Section 19 (No Parking)

(i) Ontario Street - West Side - From Queen Street to Barrack St.

(ii) Brock Street - North Side - From Ontario St. westerly 173 feet.

1D delete from Section 10 B (Bus Stop)

(i) Brock Street N/S from Ontario to 173 feet west of Ontario.

(ii) Ontario Street W/S at Brock 80 feet from Brock northerly.

1E Add to Section 10 B (Bus Stop)

(i) Ontario Street W/S from Brock Street 150 feet northerly.

2. that a by-law be presented to Council to amend By-Law 495 (Meter By-Law) to

(a) delete from Schedule 5 - one hour parking metered areas - (5 cent coin for one half hour - two five cent coins for 1 hour).

Princess Street - North Side, from Montreal to 40 feet west of Bagot Street.

(b) Add to Schedule 5 - one hour parking metered areas - (5 cent coin for one half hour two five cent coins for 1 hour)

Princess Street - North side, from Montreal to 104 feet west of Bagot Street.

2. (c) Delete from Schedule 1 - one hour parking metered areas (one 5 cent coin for 1 hour)

Ontario Street - West Side, from 105 feet south of Princess Street to 80 feet north of Brock Street.

3. That, as recommended by the Public Utilities Commission, a By-Law be presented to Council to authorize the issuing of a license to Mr. George Ouellette to take on and discharge passengers within the limits of the City of Kingston persuant to By-Law 4111.

4. That a by-law be presented to Council to amend By-Law 10 (Streets By-Law) to provide, notwithstanding section 56 the Kingston Jaycees be authorized to stencil safety slogans on public sidewalks in connection with their 1967 Safety Campaign.

Traffic and Streets May Present the Following:

5. That the hold back of Domtrec Sales Limited in the amount of $494.32 for road marking supplies, be released.

6. That the account of Northern Electric Company Limited, in the amount of $681.92 for traffic control equipment be paid.

RESPECTFULLY SUBMITTED

CHAIRMAN

Public Works Report No. 70

August 14, 1967.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee reports and recommends as follows -

1. That the account of The Flintkote Company of Canada Limited, in the amount of $2160.33, for the supply of Colas be paid.

2. That City Council protest the action of the Suburban Roads Commission in recommending the designation of that portion of County Road #10 from the boundary line between Concessions 2 and 3, Hamlet of Inverary, Township of Storrington, to the boundary line between Concessions 4 and 5, Township of Storrington as a suburban road because of its remote location.

3. That the following action of the Public Works Committee pursuant to delegated powers of City Council be ratified and confirmed:

That, since the sewer, watermain and turnaround have been installed in Gardiner St in accordance with the Agreement dated June 27, 1967, and there are no deficiencies, the deposits of Mr. Carmine Lanzo, less inspection charges, in the net amount of $1531.85, be authorized to be released.

4. That, as recommended by the Commissioner of Works, the sanitary sewer in Gardiner St., as shown on Dwg A-96-3, be accepted for future maintenance by the City.

5. That the Board of Transport Commissioner's for Canada be notified that the City is prepared to assume the cost of improving the Counter St crossing of the CNR's Alcan Spur and for future maintenance of the crossing in accordance with Clause 13(2) of the Board of Transport Commissioner 's General Order No. E-4, which reads as follows -

"13. Unless otherwise ordered by the Board:

(2) In Cities, Towns and Villages when a street is being widened at the crossing, all costs of construction of the widening of the crossing are payable by the road authority. The cost of future maintenance of the widened portion of the crossing is payable by the party that is junior at the crossing, except where the railway is junior it shall not be responsible for the cost of future maintenance beyond the full width of the original road allowance as it existed when the crossing was orginally constructed."

6. That the account of Glendon Instrument Company Limited, in the amount of $517.44 for the supply of a pH Meter for the sewage treatment plant be paid.

7. That the holdbacks on the following contracts be released as the work has been completed without deficiencies -

Contract 66-9 - McGinnis & O'Connor Ltd - paving - $1842.63
Contract 66-14- Taggart Construction Limited - sewer construction in Area 'C' - $46,051.55

Respectfully submitted,

Chairman

REPORT NO. 71

To the Mayor and Members of Council　　　　Kingston, August 16, 1967

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the holdback of McGinnis & O'Connor Ltd. in the amount of $1,140.70 for contract 66-49 for asphalt sidewalks in Confederation Park be released.

2. That the holdback of Bob Londry Electric Ltd. in the amount of $440.40 for electrical wiring in Confederation Park be released.

3. That the account of W. J. Allinson Farm Equipment & Supplies Ltd. in the amount of $1,498.81, tender No. 67-25 for equipment, be paid.

4. That clause 10 of Report No. 52, of the Finance and Accounts Committee as follows, be re-affirmed:

> "That, as recommended by the Parks, Recreation and Property Committee, the Federal Government be requested to lease to the City of Kingston, on a long term basis, the building at 47 Wellington Street, formerly H.M.C.S. Cataraqui, for public recreation purposes at an annual rental of $1.00, it being understood that Queen's University will be permitted to continue to use a portion of the building for their hydraulics laboratory under a sub-lease with the City until such time as they are able to secure other accommodation;
>
> -and-
>
> That the Hon. E. J. Benson, M.P. for Kingston and the Islands, Minister of National Revenue and President of the Treasury Board, be requested to make representation to the Federal Government on behalf of the City of Kingston, to secure the lease of 47 Wellington Street.
>
> (Note: If a lease is secured a Federal Grant of approximately $6,950. which is paid in lieu of taxes will be lost)."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 72

To the Mayor and Members of Council Kingston, August 15, 1967

The Committee on Social Services reports and recommends as follows:

1. That Kingston Day Care Incorporated be responsible to City of Kingston, through the Committee of Social Services, for the operation of a Day Care Centre. Further, that 50% of the proposed enrolment be available, if required, for children referred by the Welfare Administrator to the Committee and payment be made only for the number of children enrolled.

(Note: See also Clause 12, Report No. 76).

Respectfully submitted,

(CHAIRMAN)

THERE IS NO REPORT NO. 73

REPORT NO. 74

To the Mayor and Members of Council Kingston, August 10, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That consideration be given to hiring a consultant to study and recommend the proper land use for Phase II of Rideau Heights Redevelopment section on the north and south sides of Weller Avenue, east of Division Street to Wiley Street at a cost not to exceed $750.00.

2. That, as on June 15, 1967, Royal assent was given to Bill 104, "An Act to Amend the Planning Act", no action be taken on the following resolution from the Township of Sandwich West:

That the Premier of the Province be and he is hereby requested to take all steps necessary to prevent the altering of Section 12A of the Planning Act, and to prevent the passing of any legislation that permits the Minister to decide whether or not a request is made in good faith, is frivolous, or is made for the purpose of delay.

The amended Section reads as follows: (the underlined portion indicates the amendment)

"Subsection 1 of section 12a of The Planning Act, as enacted by section 1 of The Planning Amendment Act, 1965, is repealed and the following substituted therefor:

(1) The Minister may refer any part of the plan to the Municipal Board and, where any person requests the Minister to refer any part of the plan to the Municipal Board, the Minister shall refer such part to the Municipal Board, unless, in his opinion, such request is not made in good faith or is frivolous or is made only for the purpose of delay, and, when the Minister has referred any part of the plan to the Municipal Board, the approval of the Municipal Board has the same force and effect as if it were the approval of the Minister."

3. That Mr. Norman Pearson, Town Planning Consultant, be engaged to study and recommend revisions to the zoning by-laws of the City of Kingston at an estimated cost of $2,000.00, provision having been made in the budget for this expenditure.

4. That, as requested by the Industrial Commission, notwithstanding the conditions of Zoning By-Law No. 3078, "A Restricted Area (Zoning) By-Law", M1 Permitted Uses, on 2.7 acres of land, more or less, being part of a lot 3.7 acres, one acre of which is zoned M3, erection of a building or part thereof for the manufacture, compounding, assembling or treatment of articles from previously prepared metals be permitted.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 75

To the Mayor and Members of Council Kingston, August 17, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. WHEREAS many municipalities vie for the opportunity of acting as hosts for the various conventions held by organizations associated with municipal affairs;

AND WHEREAS certain sectors of the economy of the host municipality benefit from such conventions;

AND WHEREAS the officials of the host municipality do not incur travelling expenses:

THAT the following resolution of the City of Niagara Falls be NOT endorsed:

> "WHEREAS many Municipalities in the Province of Ontario welcome the opportunity of acting as hosts for the various conventions held by organizations associated with municipal affairs;
>
> AND WHEREAS the cost of sponsoring complimentary luncheons, receptions and dinners is becoming an ever-increasing burden upon the municipality acting as host;
>
> AND WHEREAS many smaller municipalities are presently unable to act as host for conventions because of the financial implications mentioned above:
>
> THEREFORE BE IT RESOLVED that all associations related to municipal affairs be asked to increase their registration fees to an amount sufficient to cover the cost of all convention meals and receptions;
>
> AND BE IT FURTHER RESOLVED that the Ontario Municipal Association provide leadership in this matter by adopting the action recommended above as part of its standard convention policy."

2. That the following resolution of the City of Sarnia be NOT endorsed:

> "That the Province of Ontario be requested to provide enabling legislation by which municipalities may pass by-laws to make it unlawful for any person to sweep, place, deposit, throw, drip, or pour any paper, trash, garbage or debris, upon the land or premises of another without the consent of the owner or occupant, or the agent or servant of either."

3. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to REPEAL By-Law No. 5041, "A By-Law to Authorize the Execution of an Agreement with Oshawa Wholesale Limited (North-West Corner Concession and Division Streets)" passed on January 24, 1966, since The Oshawa Wholesale Limited has notified they have no further interest in the development of the north-west corner of Division and Concession Streets in Kingston.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 76

To the Mayor and Members of Council Kingston, August 16, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Ald. Gray be accepted with regret, effective August 31, 1967.

2. That Ald. Kennedy be appointed to the International Bridge Committee.

3. That the resignation of Mr. G. M. Allan from the Parking Authority effective August 31, 1967, be accepted with regret.

4. That Mr. S. Malinoff be appointed to the Parking Authority effective September 1, 1967, for a term ending December 31, 1967.

5. That as recommended by the Public Works Committee, By-Law No. 5555, "A By-Law to Authorize the Reconstruction of Pavements in Johnson, Victoria, Albert and Nelson Streets as a Charge to the General Rate" be amended to alter allocation of estimated costs as follows:

Street	From	To	Total Est. Cost	Est. Recov. from Cut Permits	Est. Dept. Highways Subsidy	Amount of Proposed Debenture Issue
Johnson	Nelson	Frontenac	$21,600.00	$ 6,000.00	$ 5,200.00	$10,400.00
Victoria	Johnson	Durham	22,200.00	6,300.00	5,232.00	10,668.00
Albert	Earl	Johnson	13,800.00	4,900.00	2,900.00	6,000.00
Nelson	320′ S. of Princess	Mack	11,600.00	2,000.00	3,200.00	6,400.00
			$69,200.00	$19,200.00	$16,532.00	$33,468.00

Note: Original schedule was as follows:

Street	From	To	Total Est. Cost	Est. Recov. from Cut Permits	Est. Dept. Highways Subsidy	Amount of Proposed Debenture Issue
Johnson	Nelson	Frontenac	$21,600.00	$ 5,300.00	$ 5,433.00	$10,867.00
Victoria	Johnson	Durham	42,887.00	21,300.00	7,196.00	14,391.00
Albert	Earl	Johnson	15,860.00	5,700.00	3,387.00	6,773.00
Nelson	Princess	Mack	2,156.00	Nil	719.00	1,437.00
			$82,503.00	$32,300.00	$16,735.00	$33,468.00

(See By-Law No. 5808)

6. That as recommended by the Public Works Committee, the Council considers it desirable that a by-law be presented to Council to authorize the construction of curb, gutter and boulevard on the west side of Division Street from 149′ north of Stephen to Fraser Street with 35 lineal feet of curb to the south included in the Corporation's share, under the provisions of Section 8 of The Local Improvement Act, at an estimated cost of $8,540.00; Corporation's share $1,418.60; (includes $425.00 D.H.O. subsidy); Owners' share $7,121.40.

The total amount to be debentured is: $8,540.00 less D.H.O. subsidy $425.00 and less $993.00 - the Corporation's share - to be charged to Public Works - Capital Expenditures Financed from Current Revenue.

7. That the account of N. B. Campbell, O.L.S., for plans and descriptions of the lands required for widening Counter Street in the amount of $740.00 be approved for payment.

8. That as recommended by the Kingston Industrial Commission, 3.7 acres of land located at the end of Dalton Street and running northerly to Highway 401 be sold to E. S. Fox Limited at $1200. per acre plus local improvement charges.

A building would be constructed for fabricating metal for his business of installing duct work for heating and air conditioning in schools, institutions and office buildings.

20 - 40 men will be employed.

Estimated property and business taxes (exclusive of local improvements) $3,000.

9. That Lists of Accounts No. 6, dated June 30, 1967, in the amount of $3,235,580.33 and No. 7, dated July 31, 1967, in the amount of $3,277,160.31 for expenditures incurred under proper authorization be confirmed.

10. That clause 11 (b) of Report No. 60 authorizing the purchase of 2,800 square feet from Topnotch Feeds Limited at $135.00 be amended to provide for the purchase of 3,400 sq. feet at $170.00.

11. That the City approve of the sale of the Public Utilities property on Ontario Street to W. R. Ghent, Trustee, for the sum of $65,000.00, being the highest tender received.

12. That the City Treasurer be authorized to pay the sum of $3,890.00 to Kingston Day Care Inc., on the understanding that for the balance of 1967 the City will be able to claim 80% subsidy on the per diem rate of children who are wholly or partially subsidized on net expenditures, and the amount of the charge will be considered as being paid out of the $3,890.00 grant paid.

13. That no action be taken on the resolution of the City of Windsor that the Hydro Electric Power Commission be requested to remove from its accounting regulations the requirement for establishing depreciation reserves for street lighting works and to authorize local commissions to pay over to the municipalities the moneys presently held in depreciation reserves for street lighting replacements, together with the full earnings by the local commissions for such reserves.

14. That the following budget amendment be approved in order to provide funds for the overhaul of the cash register which is used for parking fines:

	Increase	Decrease
Finance		
Maintenance of Equipment	$279.00	
Contingencies		$279.00

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17 their second reading.

Ald. Webb, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 1 to 3 and 6 to 17 their third reading.

(e) That By-Laws 1 to 3 and 6 to 28 be given their third reading.

(1) A By-Law to Amend By-Law No. 5555, "A By-Law to Authorize the Reconstruction of Pavements in Johnson, Victoria, Albert and Nelson Streets as a Charge to the General Rate" (Attach New Schedule "A").

(THREE READINGS) (PROPOSED NO. 5808)
Clause 5, Report No. 76

(2) A By-Law to Authorize a Petition to the Legislative Assembly of Ontario for a Private Act for Requiring the Establishment, Construction, Preservation and Maintenance of Certain Facilities Within the City of Kingston or Within Any Defined Area or Areas Thereof as a Condition Precedent to the Development or Re-Development of Any Land And For Regulating and Controlling Such Facilities.

(THREE READINGS) (PROPOSED NO. 5809)
Clause 2, Report No. 66

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(3) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, in Division Street From 78 Feet North of Russell Street to Fraser Street, Under the Provisions of Section 12 of The Local Improvement Act.

(THREE READINGS) (PROPOSED NO. 5810)
Clause 4(a), Report No. 41

(4) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard on the West Side of Division Street From 149 Feet North of Stephen Street to Fraser Street, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5811)
Clause 6, Report No. 76

(5) A By-Law to Authorize the Sale of City Owned Land on Dalton Street to E. S. Fox Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5812)
Clause 8, Report No. 76

(6) A By-Law to Authorize the Execution of an Agreement with Smith Building Systems & Supply Limited for the Supply and Erection of Two Prefabricated Metal Buildings for Youth Centres.

(THREE READINGS) (PROPOSED NO. 5813)
Clause 5, Report No. 63

(7) A By-Law to Repeal By-Law No. 2062, "A By-Law to Authorize the Mayor or Chairman of the Welfare Committee to Make Temporary Shelter Arrangements for Children With the Children's Aid Society".

(THREE READINGS) (PROPOSED NO. 5814)
Clause 1, Report No. 64

(8) A By-Law to Repeal By-Law No. 2892, "A By-Law Respecting Licenses for Nursing Homes".

(THREE READINGS) (PROPOSED NO. 5815)
Clause 4, Report No. 67

(9) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Accounting Supervisor as Additional Signing Officer for Cheques and Internal Audit).

(THREE READINGS) (PROPOSED NO. 5816)
Clause 15, Report No. 68

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 69).

(THREE READINGS) (PROPOSED NO. 5817)
Clause 1, Report No. 69

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 69).

(THREE READINGS) (PROPOSED NO. 5818)
Clause 2, Report No. 69

(12) A By-Law to License George Ouellette to Take On and Discharge Passengers Within the Limits of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5819)
Clause 3, Report No. 69

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Permission for Jaycees to Stencil Sidewalks).

(THREE READINGS) (PROPOSED NO. 5820)
Clause 4, Report No. 69

(14) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception to M1 Zone Use - 2.7 Acres of Industrial Park - Dalton Street).

(THREE READINGS) (PROPOSED NO. 5821)
Clause 4, Report No. 74

(15) A By-Law to Repeal By-Law No. 5041, "A By-Law to Authorize the Execution of an Agreement with Oshawa Wholesale Limited (North-West Corner Concession and Division Streets)".

(THREE READINGS) (PROPOSED NO. 5822)
Clause 3, Report No. 75

(16) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G. M. Allan, H. Anderson and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (S. Malinoff in Place of G. M. Allan).

(THREE READINGS) (PROPOSED NO. 5823)
Clause 4, Report No. 76

(Note: 2/3 Vote of Members of Council
Present at Meeting Required).

(17) A By-Law to Authorize the Execution of an Agreement with Francis Perry and Violet Perry (Sewer Connection: 821½ Montreal Street).

(THREE READINGS) (PROPOSED NO. 5824)
(By-Law No. 14)

(18) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Topnotch Feeds Limited.

(THIRD READING) (PROPOSED NO. 5755)
Clause 11(b), Report No. 60
and
Amended on third reading in
accordance with Clause 10, Report No. 76

(19) A By-Law to Amend By-Law No. 5536, "A By-Law to Authorize the Reconstruction of Certain Sidewalks at an Estimated Cost of $54,945.00 (General Rate)" (Amend Description of Mack Street Walk).

(THIRD READING) (PROPOSED NO. 5778)
Clause 20, Report No. 60

(20) A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5780)
Clause 22, Report No. 60

(21) A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets).

(THIRD READING) (PROPOSED NO. 5786)
Clause 19, Report No. 60

(22) A By-Law to Authorize the Execution of an Agreement with Marchmount Construction for the Excavation and Construction of Concrete Foundations for Two Community Youth Centres (Megaffin Stadium and Shannon Park).

(THIRD READING) (PROPOSED NO. 5788)
Clause 3, Report No. 63

(23) A By-Law to Authorize an Amendment to the Agreement Authorized by By-Law No. 5696, "A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited for Preparation of Plans and Specifications for Elliot Avenue Sewer" (Re Watermain).

(THIRD READING) (PROPOSED NO. 5791)
Clause 7, Report No. 68

(24) A By-Law to Authorize the Construction of an Interceptor Sewer in Collingwood Street from King Street Northerly 478 Feet as a Charge to the General Rate at an Estimated Cost of $23,000.00.

(THIRD READING) (PROPOSED NO. 5793)
Clause 9, Report No. 68

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(25) A By-Law to Authorize an Amendment to the Agreement with Steacy's Limited Concerning the Hanson Memorial Parking Lot.

(THIRD READING) (PROPOSED NO. 5794)
Clause 14, Report No. 68

(26) A By-Law to Authorize an Amendment to By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the Corporation of the City of Kingston" (Statutory Holidays; Assistant Superintendent of Rideaucrest).

(THIRD READING) (PROPOSED NO. 5795)
Clauses 16 and 17, Report No. 68

(27) A By-Law to Authorize an Agreement with Wyllie, Ufnal, Weinberg and Scheckenberger, Town Planners Limited, for Consulting Work to be Carried Out for the Sydenham Ward Urban Renewal Scheme.

(THIRD READING) (PROPOSED NO. 5796)
Clause 18, Report No. 68

(28) A By-Law to Authorize the Construction and Equipping of an Addition to Polson Park Public School.

(THIRD READING) (PROPOSED NO. 5807)
Clause 19, Report No. 68

MOTIONS:

(1) Moved by Mayor Fray,
Seconded by Ald. Swain,

That the congratulations of Council be extended to Mr. T. J. McKibbin, Clerk-Comptroller of the Corporation of the City of Kingston, on being elected President of the Ontario Municipal Association for 1967-68.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, August 28, 1967, at 8:35 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 in order to commence the meeting at 8:35 p.m.

ROLL CALL

Ald. Brightman, Ald. Enright, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers and Ald. Webb.

PRESENTATION

Ald. Keyes, on behalf of the Kingston and District Chamber of Commerce, presented Mayor Fray with a gavel for use at City Council meetings.

TABLING OF DOCUMENTS

(1) Copy of Proceedings of 1967 Convention of the Ontario Traffic Conference, Niagara Falls, Ontario.

(2) 1967-68 Eastern Ontario Development Association Data Book.

MINUTES

Moved by Ald. Travers, seconded by Ald. Webb,
That the minutes of City Council Meeting No. 13, held on July 24, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Captain R. A. Creery, Commander First Canadian Escort Squadron, on behalf of the officers and men of H.M.C. Ships Nipigon and Kootenay, thanking the members of Council and the citizens of Kingston for the warm welcome given them and for the reception for the officers and the dance for the men.

(2) From the Training Division, External Aid Office, Ottawa, thanking the members of Council and the City's staff for providing practical municipal training experience recently to Mr. R. O. Jordan of Jamaica.

(3) From Mr. R. O. Jordan, thanking the members of Council for the opportunity given him to observe Kingston's municipal administration at work and thanking the members of the staff for their keen personal interest extended to him.

(4) From Miss Hazel Black, as a citizen of Kingston, expressing her sincere appreciation to the members of Council and their staff for all the efforts in making the July 1st Centennial celebrations such a huge success.

To be Referred to the Planning Board:

(5) From the City of Kitchener, requesting endorsation of their following resolution:

"WHEREAS Section 28(5)(a) of The Planning Act does not realistically consider the adequate requirement of park land for the present day average subdivision;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to amend Section 28(5)(a) so that the dedication of 5% for public purposes will be related to the population density of each subdivision

COMMUNICATIONS (cont'd)

To be Referred to the Fire & Legislation Committee:

(6) From the Township of Michipicoten, requesting endorsation of their resolution requesting the Minister of Health and the Minister of Manpower to assist in alleviating the need in Ontario municipalities for medical practitioners.

(7) From the City of Windsor, requesting endorsation of their following resolution:

"That the Minister of Municipal Affairs be requested to consider recommending to the Legislature an amendment to paragraphs 110 to 125 of Section 379(1) of The Municipal Act (which authorize municipalities to pass by-laws to prohibit or control general nuisances), to include provisions for the control of exterior lighting on private property which lighting, if not properly installed, can become an annoyance to the occupiers of adjacent properties."

To be Referred to the Mayor's Special Committee on Housing:

(8) From the Ontario Housing Corporation, notifying that they are sponsoring the 15th Annual Housing Conference in collaboration with the Ontario Association of Housing Authorities at the Chateau Laurier Hotel, Ottawa, from September 11 to 13, 1967.

To be Referred to the Social Services Committee:

(9) From the Department of Social and Family Services, enclosing copy of the Consolidation of the Ontario General Welfare Assistance Act and Regulations replacing former legislation under the same title and which is in accordance with the Canada Assistance Plan.

The General Welfare Assistance Act provides for granting immediate assistance, on temporary basis, to persons and their dependents in needy circumstances. This Act also ties in with the new Family Benefits Act, which became effective earlier this year, and which provided for long term assistance to persons and their dependents.

PETITIONS

Ald. Swain presented Report No. 69 of the Committee on Traffic and Streets as follows.

Council consented to withdraw clauses 1(c)(ii) and 1(d)(i) from presentation to Council.

Council also consented to the addition of clauses 5 and 6.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 69 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council — Kingston, August 15, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) add as Section 25 a Courtesy Pickup Zone on the north side of Princess Street from 35 feet west of Bagot Westerly 44 feet. This Courtesy Pickup Zone to be in effect seven days a week, holidays included, and shall be used by Taxis and private vehicles to pick up and discharge passengers.

(b) add to Section 17 (Through Streets):

Livingston Avenue
from the south side of Union Street to the north side of King Street

Ellerbeck Street
from the south side of Union Street to the north side of King Street

(c) add to Section 19 (No Parking):

(i) Ontario Street - West Side - from Queen Street to Barrack St.
(ii) ~~Brock Street - North Side - from Ontario St. westerly 173 ft.~~
WITHDRAWN

(d) delete from Section 10 B (Bus Stop):
(i) ~~Brock Street N/S from Ontario to 173 feet west of Ontario.~~
WITHDRAWN
(ii) Ontario Street W/S at Brock 80 feet from Brock northerly.

(e) add to Section 10 B (Bus Stop):

(i) Ontario Street W/S from Brock Street 150 feet northerly.

CARRIED AS AMENDED 12:1
(Ald. Quintin opposed)

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 5 - One Hour Parking Metered Areas - (5 cent coin for one half hour - two five cent coins for 1 hour):

Princess Street - North Side, from Montreal to 40 feet west of Bagot Street

(b) add to Schedule 5 - One Hour Parking Metered Areas - (5 cent coin for one half hour - two five cent coins for 1 hour):

Princess Street - North Side, from Montreal to 104 feet west of Bagot Street.

2. (c) delete from Schedule 1 - One Hour Parking Metered Areas - (one 5 cent coin for 1 hour):

Ontario Street - West Side, from 105 feet south of Princess Street to 80 feet north of Brock Street.

CARRIED

(See By-Law No. 5818)

3. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to authorize the issuing of a license to Mr. George Ouellette to take on and discharge passengers within the limits of the City of Kingston pursuant to By-Law No. 4111.

CARRIED

(See By-Law No. 5819)

4. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) to provide, notwithstanding section 56, the Kingston Jaycees be authorized to stencil safety slogans on public sidewalks in connection with their 1967 Safety Campaign.

CARRIED

(See By-Law No. 5820)

5. That the holdback of Domtrec Sales Limited in the amount of $494.32 for road marking supplies, be released.

CARRIED

6. That the account of Northern Electric Company Limited, in the amount of $681.92 for traffic control equipment be paid.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"D. J. Travers"

Ald. Keyes presented Report No. 70 of the Public Works Committee as follows.

Council consented to the addition of clauses 8, 9 and 10.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 70 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 70

To the Mayor and Members of Council Kingston, August 14, 1967

The Public Works Committee reports and recommends as follows:

1. That the account of The Flintkote Company of Canada Limited, in the amount of $2,160.33, for the supply of Colas be paid.

CARRIED

2. That City Council protest the action of the Suburban Roads Commission in recommending the designation of that portion of County Road #10 from the boundary line between Concessions 2 and 3, Hamlet of Inverary, Township of Storrington, to the boundary line between Concessions 4 and 5, Township of Storrington as a suburban road because of its remote location.

CARRIED

3. That the following action of the Public Works Committed pursuant to delegated powers of City Council be ratified and confirmed:

That, since the sewer, watermain and turnaround have been installed in Gardiner Street in accordance with the Agreement dated June 27, 1967, and there are no deficiencies, the deposits of Mr. Carmine Lanzo, less inspection charges, in the net amount of $1,531.85, be authorized to be released.

CARRIED

4. That, as recommended by the Commissioner of Works, the sanitary sewer in Gardiner Street, as shown on Dwg A-96-3, be accepted for future maintenance by the City.

CARRIED

5. That the Board of Transport Commissioners for Canada be notified that the City is prepared to assume the cost of improving the Counter Street crossing of the C.N.R.'s Alcan spur and for future maintenance of the crossing in accordance with Clause 13(2) of the Board of Transport Commissioners General Order No. E-4, which reads as follows:

> "13. Unless otherwise ordered by the Board:
>
> (2) In Cities, Towns and Villages when a street is being widened at the crossing, all costs of construction of the widening of the crossing are payable by the road authority. The cost of future maintenance of the widened portion of the crossing is payable by the party that is junior at the crossing, except where the railway is junior it shall not be responsible for the cost of future maintenance beyond the full width of the original road allowance as it existed when the crossing was originally constructed."

CARRIED

6. That the account of Glendon Instrument Company Limited, in the amount of $517.44 for the supply of a pH Meter for the sewage treatment plant be paid.

CARRIED

7. That the holdbacks on the following contracts be released as the work has been completed without deficiencies:

Contract 66-9 - McGinnis & O'Connor Ltd. - paving - $1,842.63
Contract 66-14 - Taggart Construction Limited - sewer construction in Area "C" - -$46,051.55

CARRIED

8. That the account of The Flintkote Company of Canada Limited in amount of $2,977.80 for the supply of asphalt emulsion for oiling and surface treatment be paid.

CARRIED

9. That the construction of the interceptor sewer in Collingwood Street from King Street northerly 487 feet, as authorized by By-Law No. 5793, is hereby directed to be done by day labour instead of by contract, under the City Engineer at an estimated cost of $20,000.00.

CARRIED

10. That Mr. D. P. Ross, Commissioner of Works, be authorized to place top soil on the boulevards within the Green Farm Subdivision as an expense charged to the subdivider, Mr. W. Higgins, Trustee.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 71 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 71 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Members of Council   Kingston, August 16, 1967

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the holdback of McGinnis & O'Connor Ltd. in the amount of $1,140.70 for contract 66-49 for asphalt sidewalks in Confederation Park be released.

CARRIED

2. That the holdback of Bob Londry Electric Ltd. in the amount of $440.40 for electrical wiring in Confederation Park be released.

CARRIED

3. That the account of W. J. Allinson Farm Equipment & Supplies Ltd. in the amount of $1,498.81, tender No. 67-25 for equipment, be paid.

CARRIED

4. That clause 10 of Report No. 52, of the Finance and Accounts Committee as follows, be re-affirmed:

> "That, as recommended by the Parks, Recreation and Property Committee, the Federal Government be requested to lease to the City of Kingston, on a long term basis, the building at 47 Wellington Street, formerly H.M.C.S. Cataraqui, for public recreation purposes at an annual rental of $1.00, it being understood that Queen's University will be permitted to continue to use a portion of the building for their hydraulics laboratory under a sub-lease with the City until such time as they are able to secure other accommodation;
>
> - and -
>
> That the Hon. E. J. Benson, M.P. for Kingston and the Islands, Minister of National Revenue and President of the Treasury Board, be requested to make representation to the Federal Government on behalf of the City of Kingston, to secure the lease of 47 Wellington Street.
>
> (Note: If a lease is secured a Federal Grant of approximately $6,950. which is paid in lieu of taxes will be lost."

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"O. C. Taite"

Ald. Matthews presented Report No. 72 of the Committee on Social Services as follows.

Moved by Ald. Matthews, seconded by Ald. Taite, That Report No. 72 of the Social Services Committee be received and adopted.

REPORT NO. 72

To the Mayor and Members of Council Kingston, August 15, 1967

The Committee on Social Services reports and recommends as follows:

1. That Kingston Day Care Incorporated be responsible to City of Kingston, through the Committee of Social Services, for the operation of a Day Care Centre. Further, that 50% of the proposed enrolment be available, if required, for children referred by the Welfare Administrator to the Committee and payment be made only for the number of children enrolled.

(Note: See also Clause 12, Report No. 76).

CARRIED 12:1

(Ald. Travers opposed)

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

THERE WAS NO REPORT NO. 73

Ald. Enright presented Report No. 74 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 74 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Members of Council Kingston, August 10, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That consideration be given to hiring a consultant to study and recommend the proper land use for Phase II of Rideau Heights Redevelopment section on the north and south sides of Weller Avenue, east of Division Street to Wiley Street at a cost not to exceed $750.00.

CARRIED

2. That, as on June 15, 1967, Royal assent was given to Bill 104, "An Act to Amend the Planning Act", no action be taken on the following resolution from the Township of Sandwich West:

That the Premier of the Province be and he is hereby requested to take all steps necessary to prevent the altering of Section 12A of the Planning Act, and to prevent the passing of any legislation that permits the Minister to decide whether or not a request is made in good faith, is frivolous, or is made for the purpose of delay.

The amended Section reads as follows: (the underlined portion indicates the amendment)

"Subsection 1 of section 12a of The Planning Act, as enacted by section 1 of The Planning Amendment Act, 1965, is repealed and the following substituted therefor:

(1) The Minister may refer any part of the plan to the Municipal Board and, where any person requests the Minister to refer any part of the plan to the Municipal Board, the Minister shall refer such part to the Municipal Board, unless, in his opinion, such request is not made in good faith or is frivolous or is made only for the purpose of delay, and, when the Minister has referred any part of the plan to the Municipal Board, the approval of the Municipal Board has the same force and effect as if it were the approval of the Minister."

CARRIED

3. That Mr. Norman Pearson, Town Planning Consultant, be engaged to study and recommend revisions to the zoning by-laws of the City of Kingston at an estimated cost of $2,000.00, provision having been made in the budget for this expenditure.

CARRIED 11:2

(Ald. Meister & Ald. Webb opposed)

4. That, as requested by the Industrial Commission, notwithstanding the conditions of Zoning By-Law No. 3078, "A Restricted Area (Zoning) By-Law", M1 Permitted Uses, on 2.7 acres of land, more or less, being part of a lot 3.7 acres, one acre of which is zoned M3, erection of a building or part thereof for the manufacture, compounding, assembling or treatment of articles from previously prepared metals be permitted.

(See By-Law No. 5821)

CARRIED

Respectfully submitted,

(signed) "K. G. Enright" (CHAIRMAN)
"E. V. Swain"
"David Travers"

Ald. Speal presented Report No. 75 of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 75 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 75

To the Mayor and Members of Council Kingston, August 17, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. WHEREAS many municipalities vie for the opportunity of acting as hosts for the various conventions held by organizations associated with municipal affairs;

AND WHEREAS certain sectors of the economy of the host municipality benefit from such conventions;

AND WHEREAS the officials of the host municipality do not incur travelling expenses:

THAT the following resolution of the City of Niagara Falls be NOT endorsed:

> "WHEREAS many Municipalities in the Province of Ontario welcome the opportunity of acting as hosts for the various conventions held by organizations associated with municipal affairs;

AND WHEREAS the cost of sponsoring complimentary luncheons, receptions and dinners is becoming an ever-increasing burden upon the municipality acting as host;

AND WHEREAS many smaller municipalities are presently unable to act as host for conventions because of the financial implications mentioned above:

THEREFORE BE IT RESOLVED that all associations related to municipal affairs be asked to increase their registration fees to an amount sufficient to cover the cost of all convention meals and receptions;

AND BE IT FURTHER RESOLVED that the Ontario Municipal Association provide leadership in this matter by adopting the action recommended above as part of its standard convention policy."

CARRIED

2. That the following resolution of the City of Sarnia be NOT endorsed:

"That the Province of Ontario be requested to provide enabling legislation by which municipalities may pass by-laws to make it unlawful for any person to sweep, place, deposit, throw, drip, or pour any paper, trash, garbage or debris, upon the land or premises of another without the consent of the owner or occupant, or the agent or servant of either."

LOST 6:7

3. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to REPEAL By-Law No. 5041, "A By-Law to Authorize the Execution of an Agreement with Oshawa Wholesale Limited (North-West Corner Concession and Division Streets)" passed on January 24, 1966, since The Oshawa Wholesale Limited has notified they have no further interest in the development of the north-west corner of Division and Concession Streets in Kingston.

CARRIED

(See By-Law No. 5822)

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"P. D. Quintin"

Ald. Swain presented Report No. 76 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 15 and 17. Clause 16 was not presented.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 76 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 76

To the Mayor and Members of Council Kingston, August 16, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Ald. Gray be accepted with regret, effective August 31, 1967.

CARRIED

2. That Ald. Kennedy be appointed to the International Bridge Committee.

CARRIED

3. That the resignation of Mr. G. M. Allan from the Parking Authority effective August 31, 1967, be accepted with regret.

CARRIED

4. That Mr. S. Malinoff be appointed to the Parking Authority effective September 1, 1967, for a term ending December 31, 1967.

(See By-Law No. 5823)

CARRIED

5. That as recommended by the Public Works Committee, By-Law No. 5555, "A By-Law to Authorize the Reconstruction of Pavements in Johnson, Victoria, Albert and Nelson Streets as a Charge to the General Rate" be amended to alter allocation of estimated costs as follows:

Street	From	To	Total Est. Cost	Est.Recov. from Cut Permits	Est.Dept. Highways Subsidy	Amount of Proposed Debenture Issue
Johnson	Nelson	Frontenac	$21,600.00	$ 6,000.00	$ 5,200.00	$10,400.00
Victoria	Johnson	Durham	22,200.00	6,300.00	5,232.00	10,668.00
Albert	Earl	Johnson	13,800.00	4,900.00	2,900.00	6,000.00
Nelson	320′ S. of Princess	Mack	11,600.00	2,000.00	3,200.00	6,400.00
			$69,200.00	$19,200.00	$16,532.00	$33,468.00

Note: Original schedule was as follows:

Street	From	To	Total Est. Cost	Est.Recov. from Cut Permits	Est.Dept. Highways Subsidy	Amount of Proposed Debenture Issue
Johnson	Nelson	Frontenac	$21,600.00	$ 5,300.00	$ 5,433.00	$10,867.00
Victoria	Johnson	Durham	42,887.00	21,300.00	7,196.00	14,391.00
Albert	Earl	Johnson	15,860.00	5,700.00	3,387.00	6,773.00
Nelson	Princess	Mack	2,156.00	Nil	719.00	1,437.00
			$82,503.00	$32,300.00	$16,735.00	$33,468.00

(See By-Law No. 5808)

CARRIED

6. That as recommended by the Public Works Committee, the Council considers it desirable that a by-law be presented to Council to authorize the construction of curb, gutter and boulevard on the west side of Division Street from 149′ north of Stephen to Fraser Street with 35 lineal feet of curb to the south included in the Corporation's share, under the provisions of Section 8 of The Local Improvement Act, at an estimated cost of $8,540.00; Corporation's share $1,418.60; (includes $425.00 D.H.O. subsidy); Owners' share $7,121.40.

The total amount to be debentured is $8,540.00 less D.H.O. subsidy $425.00 and less $993.00 - the Corporation's share - to be charged to Public Works - Capital Expenditures Financed from Current Revenue.

(See By-Law No. 5811)

CARRIED

7. That the account of N. B. Campbell, O.L.S., for plans and descriptions of the lands required for widening Counter Street in the amount of $740.00 be approved for payment.

CARRIED

8. That as recommended by the Kingston Industrial Commission, 3.7 acres of land located at the end of Dalton Street and running northerly to Highway 401 be sold to E. S. Fox Limited at $1200. per acre plus local improvement charges.

A building would be constructed for fabricating metal for his business of installing duct work for heating and air conditioning in schools, institutions and office buildings.

20 - 40 men will be employed.

Estimated property and business taxes (exclusive of local improvements) $3,000.

(See By-Law No. 5812) CARRIED

9. That Lists of Accounts No. 6, dated June 30, 1967, in the amount of $3,235,580.33 and No. 7, dated July 31, 1967, in the amount of $3,277,160.31 for expenditures incurred under proper authorization be confirmed.

CARRIED

10. That clause 11(b) of Report No. 60 authorizing the purchase of 2,800 square feet from Topnotch Feeds Limited at $135.00 be amended to provide for the purchase of 3,400 sq. feet at $170.00.

(See By-Law No. 5755) CARRIED

11. That the City approve of the sale of the Public Utilities property on Ontario Street to W. R. Ghent, Trustee, for the sum of $65,000.00, being the highest tender received.

CARRIED

12. That the City Treasurer be authorized to pay the sum of $3,890.00 to the Kingston Day Care Inc., on the understanding that for the balance of 1967 the City will be able to claim 80% subsidy on the per diem rate of children who are wholly or partially subsidized on net expenditures, and the amount of the charge will be considered as being paid out of the $3,890.00 grant paid.

CARRIED

13. That no action be taken on the resolution of the City of Windsor that the Hydro Electric Power Commission be requested to remove from its accounting regulations the requirement for establishing depreciation reserves for street lighting works and to authorize local commissions to pay over to the municipalities the moneys presently held in depreciation reserves for street lighting replacements, together with the full earnings by the local commissions for such reserves.

CARRIED

14. That the following budget amendment be approved in order to provide funds for the overhaul of the cash register which is used for parking fines:

	Increase	Decrease
Finance		
Maintenance of Equipment	$279.00	
Contingencies		$279.00

CARRIED

15. That a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario (Represented by the Minister of Economics and Development) and Central Mortgage and Housing Corporation to amend the agreement authorized by By-Law No. 4946 for 30 units of low rental housing on Daly Street to provide:

(a) that C.M.H.C. was to be responsible for the construction of services for the project, instead of the City of Kingston;

(b) that the City would be paid only for supervision of the work at rate of 4% of installation costs, instead of also for the reimbursement of cost of construction paid by the City;

(c) that definition of "actual cost" of the work includes:

(i) amounts paid or payable to contractors, instead of amounts paid or payable to City, and

(ii) that rate of interest on the amounts paid to contractors, instead of to City, from date of advance to completion date will be revised as follows:

	Former Agreement	Amended 1967 Agreement
Province's $\frac{1}{4}$ share	6%	$6\frac{1}{4}$%
C.M.H.C. $\frac{3}{4}$ share	$5\frac{1}{2}$%	$6\frac{3}{4}$%

(See By-Law No. 5825) CARRIED

16. Not Presented.

17. That a by-law be presented to Council to authorize the execution of an agreement with the Kingston Airport Commission and Mr. H. M. Sly to lease the surplus farm lands at the Norman Rogers Airport, exclusive of the landing strips, consisting of part of Lots 2, 3, 4 and 5, Concession I, Township of Kingston, having a gross area of 553 acres, plus the former Van Luven Farm having an area of 114 acres, to Mr. H. M. Sly for a period of five years in accordance with the terms of the draft lease dated July 24, 1967, for the following rental, being the only tender received:

1967-1968	$ 500.
1968-1969	$ 700.
1969-1970	$ 900.
1970-1971	$1,100.
1971-1972	$1,300.

CARRIED

(See By-Law No. 5826)

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"G. N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Enright stated that he was concerned that almost 50% of the City's assessment was tax exempt. He asked that a meeting of the Sub-Committee on Tax Exempt Properties be arranged with the appropriate provincial authorities.

Ald. Swain stated that he believed the provincial authorities would not meet with the City until the "Smith Report" on Taxation is received and considered by the Province.

Ald. Brightman stated that he had received complaints concerning the weeds and the fire hazard created by the uncut hay on the City owned land along the east boundary of the Aluminum Company property and on the former Briceland Farm on Elliot Avenue.

Mayor Fray stated that he had received complaints concerning the uncut hay on C.M.H.C. property at the corner of Palace Road and Wright Crescent.

Ald. Swain stated that he had also received complaints concerning weeds on the property at the intersection of Johnson Street and Sir John A. Macdonald Boulevard.

Ald. Webb stated that the Parks Department would take care of these complaints as soon as possible; that the Department has been very busy, and that these instances are probably only omissions in the Department's programme. He also stated that any complaints concerning weeds on private property could be handled by telephoning City Hall and leaving a message for the Weed Inspector with the Parks Department.

UNFINISHED BUSINESS (cont'd)

Ald. Webb stated that he offered to call a special meeting of the Parks, Recreation and Property Committee to consider the official plan of parks and the effect of the proposed expressway on the official plan of parks within the next two weeks.

Ald. Webb stated that in order to alleviate the dust nuisance at the Community Centre track a citizen had offered $100.00 to the City to be matched by $100.00 from the Community Centre Board for the purchase of Chinese Elms, the planting of which along the track at Alfred and Concession Street for a distance of approximately 300 yards would be the Parks, Recreation and Property Committee's contribution.

Ald. Webb stated that he had received many complaints from residents in the Chatham-Linton Street area concerning odors from sewers. He stated that the catch basin at the corner of Chatham and Linton Street is open directly and visible to the open sewer beneath.

Ald. Webb stated that he had received a report that on last Sunday afternoon some children had almost been run over by a City vehicle at Shannon's Corners, outside of the City limits. He asked that the Committee Chairmen check the use of City vehicles outside the City limits during non-working hours.

Ald. Keyes stated that the Chatham Street sewer is in the portion of the City known as area "D" where new separated storm and sanitary sewers are required. He stated that he would have the catch basin at the intersection of Chatham and Linton Streets checked by the Works Department.

Ald. Kennedy stated that the problem of the sewers in the Chatham Street area had been there five years ago and that he hoped that this acute problem could be corrected as soon as possible by continuing the programme that has been started in area "C" to separate the storm and sanitary sewers.

Ald. Kennedy stated that the City's delegation to the Ontario Municipal Association Conference in Port Arthur had been graciously received and that the City's delegates had attended all sessions and had participated in all of the activities. He stated further that the highlight of the Conference had been the election of Mr. T. J. McKibbin as President of the Ontario Municipal Association.

Ald. Webb stated that he believed that City vehicles should not be used by employees to travel 20 miles out of the City and for their use in getting back to work during off hours.

Ald. Speal stated that the maps showing the Assessment Commissioner's recommendations for ward boundary changes have been posted on the bulletin board in the Committee Room, and he asked the Aldermen to consider these maps. He also invited all of the members of Council to attend the next Fire and Legislation meeting, at which time ward boundary changes would be discussed. He further asked that the Aldermen prepare written submissions concerning any questions that they may have regarding the proposed ward boundaries at least a week prior to the Fire and Legislation meeting in order that they could be answered at the meeting.

Ald. Meister stated that on June 1st he had distributed a questionnaire to his constituents asking, among other things, if they were satisfied with the present situation concerning the administration of justice in Kingston. He reported that only 22% said "Yes". Ald. Meister further stated that he believed that the members of the Police Commission should be elected, and also that Judges, Magistrates and Crown Attorneys should also be elected to their positions.

In answer to a question from Ald. Speal as to the number of actual enquiries and replies received, Ald. Meister stated that he had distributed 2,000 questionnaires to the households in his ward; that 117 replies were received; and that the answers to the question - Were they satisfied with the present situation regarding administration of justice, was: No - 65, Yes - 26, No answer - 26.

UNFINISHED BUSINESS (cont'd)

Ald. Kennedy stated that the basic problem concerning administration of justice is that the general populace has no respect for administration of justice employees, such as police officers, etc. He suggested if the situation continues, that police forces should be done away with and that the Army or the R.C.M.P. should be hired to enforce the law.

Ald. Swain stated that he was a member of a committee of the Bar Association of Ontario who were considering the problem of the public's attitude toward the law. He stated that the problem exists throughout the world and is a growing area of concern, especially to police who do not enact the law, do not have the support of the public, but must enforce the provisions of the law.

Ald. Swain stated that the idea of sending out a questionnaire to one's constituents by an Alderman was a good one, but he suggested that Ald. Meister should have provided options for the constituents to have answered rather than just "Yes" or "No" since a yes or no question is an invitation for a griever to answer in the negative when he is not pinned down to specific answers.

Ald. Matthews stated that he was not against the members of the Police Department, he was against the way the enforcement of laws is carried out by the individual. He stated that he did not believe the Province should appoint the members of the Police Commission. He suggested that they should be either elected or appointed by Council and that a Board of Police Commissioners should consist of five members, two of whom should be members of Council.

In answer to a question from Ald. Webb as to the difference between a Provincial and a Council appointed Police Commissioner, Ald. Matthews stated that a Council appointment would at least give the members of Council a voice in the appointment.

In answer to a question from Ald. Matthews as to whether or not more than 5% of the lots of a subdivision could be required from the subdivider for park purposes, Ald. Swain stated "Yes, when a zone change is required for park purposes an area in excess of the 5% could be required from the subdivider".

Ald. Webb stated that more than 5% of the lots in the following subdivisions had been received from the subdivider for park purposes:

Calvin Park	10%
Green Farm	10%
Crestview	12%
Marker Acres	10%

Mayor Fray stated that the ceremony for the twinning of the City of Kingston and Boucherville had been changed to Saturday and Sunday, October 14th and 15th, and asked that the Aldermen who wished to attend to so signify as soon as possible.

BY-LAWS

Council consented to the addition of By-Laws (29) to (31).

(a) Moved by Ald. Webb, seconded by Ald. Matthews,
That By-Laws 1 to 17 plus 30 and 31
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Speal,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 17 plus 30 and 31
their second reading.

Ald. Webb, Chairman.

CARRIED

(c) Moved by Ald. Speal, seconded by Ald. Keyes,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Webb reported that By-Laws 1 to 17 plus 30 and 31 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 1 to 3, 6 to 17 and 30 and 31 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Webb,
That By-Laws 1 to 3 and 6 to 31 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 5555, "A By-Law to Authorize the Reconstruction of Pavements in Johnson, Victoria, Albert and Nelson Streets as a Charge to the General Rate" (Attach New Schedule "A").

(THREE READINGS) (PROPOSED NO. 5808)
Clause 5, Report No. 76

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(2) A By-Law to Authorize a Petition to the Legislative Assembly of Ontario for a Private Act for Requiring the Establishment, Construction, Preservation and Maintenance of Certain Facilities Within the City of Kingston or Within Any Defined Area or Areas Thereof as a Condition Precedent to the Development or Re-Development of Any Land And For Regulating and Controlling Such Facilities.

(THREE READINGS) (PROPOSED NO. 5809)
Clause 2, Report No. 66

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(3) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, in Division Street From 78 Feet North of Russell Street to Fraser Street, Under the Provisions of Section 12 of The Local Improvement Act.

(THREE READINGS) (PROPOSED NO. 5810)
Clause 4(a), Report No. 41

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(4) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard on the West Side of Division Street From 149 Feet North of Stephen Street to Fraser Street, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5811)
Clause 6, Report No. 76

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Sale of City Owned Land on Dalton Street to E. S. Fox Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5812)
Clause 8, Report No. 76

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(6) A By-Law to Authorize the Execution of an Agreement with Smith Building Systems & Supply Limited for the Supply and Erection of Two Prefabricated Metal Buildings for Youth Centres.

(THREE READINGS) (PROPOSED NO. 5813)
Clause 5, Report No. 63

FIRST READING - CARRIED 12:1
SECOND READING - CARRIED 12:1
THIRD READING - CARRIED 12:1
(Mayor Fray opposed)

(7) A By-Law to Repeal By-Law No. 2062, "A By-Law to Authorize the Mayor or Chairman of the Welfare Committee to Make Temporary Shelter Arrangements for Children With the Children's Aid Society".

(THREE READINGS) (PROPOSED NO. 5814)
Clause 1, Report No. 64

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Repeal By-Law No. 2892, "A By-Law Respecting Licenses for Nursing Homes".

(THREE READINGS) (PROPOSED NO. 5815)
Clause 4, Report No. 67

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Accounting Supervisor as Additional Signing Officer for Cheques and Internal Audit).

(THREE READINGS) (PROPOSED NO. 5816)
Clause 15, Report No. 68

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 69).

(THREE READINGS) (PROPOSED NO. 5817)
Clause 1, Report No. 69, as amended

FIRST READING - CARRIED AS AMENDED 13:0
SECOND READING - CARRIED AS AMENDED 13:0
THIRD READING - CARRIED AS AMENDED 13:0

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 69).

(THREE READINGS) (PROPOSED NO. 5818)
Clause 2, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to License George Ouellette to Take On and Discharge Passengers Within the Limits of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5819)
Clause 3, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Permission for Jaycees to Stencil Sidewalks).

(THREE READINGS) (PROPOSED NO. 5820)
Clause 4, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception to M1 Zone Use - 2.7 Acres of Industrial Park - Dalton Street).

(THREE READINGS) (PROPOSED NO. 5821)
Clause 4, Report No. 74

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) A By-Law to Repeal By-Law No. 5041, "A By-Law to Authorize the Execution of an Agreement with Oshawa Wholesale Limited (North-West Corner Concession and Division Streets)".

(THREE READINGS) (PROPOSED NO. 5822)
Clause 3, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(16) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G. M. Allan, H. Anderson and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (S. Malinoff in Place of G. M. Allan).

(THREE READINGS) (PROPOSED NO. 5823)
Clause 4, Report No. 76

(Note: 2/3 Vote of Members of Council
Present at Meeting Required).

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(17) A By-Law to Authorize the Execution of an Agreement with Francis Perry and Violet Perry (Sewer Connection: 821½ Montreal Street).

(THREE READINGS) (PROPOSED NO. 5824)
(By-Law No. 14)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(18) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Topnotch Feeds Limited.

(THIRD READING) (PROPOSED NO. 5755)
Clause 11(b), Report No. 60
and
Amended on third reading in
accordance with Clause 10, Report No. 76

THIRD READING - CARRIED 13:0

(19) A By-Law to Amend By-Law No. 5536, "A By-Law to Authorize the Reconstruction of Certain Sidewalks at an Estimated Cost of $54,945.00 (General Rate)" (Amend Description of Mack Street Walk).

(THIRD READING) (PROPOSED NO. 5778)
Clause 20, Report No. 60

THIRD READING - CARRIED 13:0

(20) A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5780)
Clause 22, Report No. 60

THIRD READING - CARRIED 13:0

(21) A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets).

(THIRD READING) (PROPOSED NO. 5786)
Clause 19, Report No. 60

THIRD READING - CARRIED 13:0

(22) A By-Law to Authorize the Execution of an Agreement with Marchmount Construction for the Excavation and Construction of Concrete Foundations for Two Community Youth Centres (Megaffin Stadium and Shannon Park).

(THIRD READING) (PROPOSED NO. 5788)
Clause 3, Report No. 63

THIRD READING - CARRIED 13:0

(23) A By-Law to Authorize an Amendment to the Agreement Authorized by By-Law No. 5696, "A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited for Preparation of Plans and Specifications for Elliot Avenue Sewer" (Re Watermain).

(THIRD READING) (PROPOSED NO. 5791)
Clause 7, Report No. 68

THIRD READING - CARRIED 13:0

(24) A By-Law to Authorize the Construction of an Interceptor Sewer in Collingwood Street from King Street Northerly 478 Feet as a Charge to the General Rate at an Estimated Cost of $23,000.00.

(THIRD READING) (PROPOSED NO. 5793)
Clause 9, Report No. 68

THIRD READING - CARRIED 13:0

(25) A By-Law to Authorize an Amendment to the Agreement with Steacy's Limited Concerning the Hanson Memorial Parking Lot.

(THIRD READING) (PROPOSED NO. 5794)
Clause 14, Report No. 68

THIRD READING - CARRIED 13:0

(26) A By-Law to Authorize an Amendment to By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the Corporation of the City of Kingston" (Statutory Holidays; Assistant Superintendent of Rideaucrest).

(THIRD READING) (PROPOSED NO. 5795)
Clauses 15 and 17, Report No. 68

THIRD READING - CARRIED 13:0

(27) A By-Law to Authorize an Agreement with Wyllie, Ufnal, Weinberg and Scheckenberger, Town Planners Limited, for Consulting Work to be Carried Out for the Sydenham Ward Urban Renewal Scheme.

(THIRD READING) (PROPOSED NO. 5796)
Clause 18, Report No. 68

THIRD READING - CARRIED 13:0

(28) A By-Law to Authorize the Construction and Equipping of an Addition to Polson Park Public School.

(THIRD READING) (PROPOSED NO. 5807)
Clause 19, Report No. 68

THIRD READING - CARRIED 13:0

(29) A By-Law to Amend the Agreement with W. A. Higgins In Trust Concerning the Fairway Hill Subdivision.

(THIRD READING) (PROPOSED NO. 5797)
Clause 5, Report No. 67

THIRD READING - CARRIED 13:0

(30) A By-Law to Authorize the Execution of an Amending Agreement with Her Majesty the Queen in Right of Canada and Central Mortgage and Housing Corporation (Amendment No. 1 to Kingston F.P. 6/64 No. 2 Rental Agreement - re: Daly Street Development).

(THREE READINGS) (PROPOSED NO. 5825)
Clause 15, Report No. 76

THIRD READING - CARRIED 13:0

(31) A By-Law to Authorize the Execution of an Agreement with the Kingston Airport Commission and H. M. Sly (Lease of Agricultural Lands).

(THREE READINGS) (PROPOSED NO. 5826)
Clause 17, Report No. 76

FIRST READING - CARRIED 12:1
SECOND READING - CARRIED 12:1
THIRD READING - CARRIED 12:1
(Ald. Keyes opposed)

MOTIONS:

(1) Moved by Mayor Fray,
Seconded by Ald. Swain,

That the congratulations of Council be extended to Mr. T.J.McKibbin, Clerk-Comptroller of the Corporation of the City of Kingston, on being elected President of the Ontario Municipal Association for 1967-68.

CARRIED

(2) Moved by Ald. Speal,
Seconded by Ald. Quintin,

That the City of Kingston express sincere thanks to the Government of New Zealand for the three volumes entitled "An Encyclopaedia of New Zealand" which they so kindly presented to the City.

CARRIED

(3) Moved by Ald. Enright,
Seconded by Ald. Kennedy,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:15 P.M.

(L.S.)

(signed) "M. C. Healy"
DEPUTY CITY CLERK

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 15

A Special Meeting of City Council Was Held on Monday, August 28, 1967, immediately following the Adjournment of the Regular Meeting of City Council at 10:16 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Enright, Ald. Kennedy, Ald. Keyes,
Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal,
Ald. Swain, Ald. Taite, Ald. Travers and Ald. Webb.

REPORTS

Ald. Swain presented Report No. 77 of the Committee on Finance and Accounts as follows.

Moved by Ald. Swain, seconded by Ald. Speal, That Report No. 77 of the Finance Committee be received and adopted.

REPORT NO. 77

To the Mayor and Members of Council Kingston, August 16, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That James L. Keenleyside be appointed an Alderman for Rideau Ward with effect from September 1, 1967, and further that he be appointed to the following committees:

Fire and Legislation
Parks, Recreation and Property
Children's Aid Society
Industrial Commission
McCullough Park, Shannon Park, Megaffin Stadium and Caton's Pasture Athletic Fields Community Centre Board.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"G. N. Speal"
"G. L. Webb"

MOTIONS:

(1) Moved by Ald. Enright,
Seconded by Ald. Kennedy,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10.17 P.M.

(L.S.)

(signed) "M. C. Healy" (signed) "R. A. Fray"
DEPUTY CITY CLERK MAYOR

MA1

228
33-R

137- MA2

6R

62 MA3

5R

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, September 25, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Proclamation of Governor General Roland Michener, designating the week of October 8 to 14, 1967, as "FIRE PREVENTION WEEK" throughout Canada

(2) Copy of booklet of "1967 Summary of Legislation AffectingMunicipalities" issued by the Department of Municipal Affairs.

(3) Declaration of Office of Alderman James L. Keenleyside as Alderman, Rideau Ward, dated September 7, 1967.

(4) Copy of the August, 1967, Monthly Report of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac.
(Note: Copy of Report distributed to all members of Council with this Agenda).

MINUTES

That the minutes of City Council Meeting No. 14, held on August 28, 1967, and City Council Meeting No. 15, held on August 28, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Lt. Commander B. N. Statesburg, Area Officer Sea Cadets, thanking the members of Council and the citizens of Kingston and district for the welcome afforded to the recent International Sea Cadet Muster held at Royal Military College.

(2) From Mayor John F. Eakins of Lindsay, Ontario, thanking the members of Council, Mr. Edwin Watts and Mr. W. Fitsell, Kingston Whig-Standard for the hospitality and assistance extended to two boys from Lindsay who were walking to Expo '67.

(3) From Mr. L. J. Maiden, Chief of Division, Confederation Train & Caravans, thanking the members of Council, Centennial Committee and respective staffs for their assistance in making the Confederation Train Project an overwhelming success.

(4) From Mr. Norman Pearson, Town and Country Planner, acknowledging his engagement by the City for him to study and recommend revisions to the City's zoning by-laws and notifying that he will begin work immediately on this project.

PETITIONS:

REPORT NO. 78

To the Mayor and Members of Council — Kingston, September 19, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) Section 18, "Authorized Emergency Vehicles - Privately Owned", by the addition of the Assistant Director of Recreation - Mr. H. C. Pearce.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

A. Amend Section 10B (Bus Stops) as follows:

(i) delete
Union (N/S) at University — 80 feet from University easterly

(ii) add
Union (N/S) at University — 80 feet from University westerly

B. Amend Section 18 (Parking Regulations Certain Streets) as follows:

Delete

(i) Union Street - 50 feet east of University to 50 feet west of Division
South Side: No Parking 8:00 a.m. to 6:00 p.m.

(ii) Union Street - 50 feet west of University to 80 feet east of University
North Side: No Parking (See Section 19)

(iii) Union Street - 80 feet east of University to 160 feet easterly
North Side: No Parking 8:00 a.m. to 6:00 p.m.

C. Amend Section 19 (No Parking Areas) as follows:

Add

(i)	Union Street University to 50 feet west of Division	South Side
(ii)	Union Street Union Street to 435 feet west of Division	North Side
(iii)	Johnson Street 280 feet west of Bagot Street to 443 feet west of Bagot Street	North Side
(iv)	Notch Hill Road Queen Mary Road, to Runnymede north street Line	North Side
(v)	Notch Hill Road Runnymede, westerly 210 feet	South Side

D. Amend Section 20 (One Way Streets) as follows.

Add

Mowat Avenue, King Street to Union Street Northerly

E. Amend Section 25A (No Left Turns) as follows:

Union Street, at the intersection of King Street, vehicles travelling in a westerly direction.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 79

September 11, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the sewers installed in the Rideau Heights Low Rental Housing Project No.2, as shown on City of Kingston Drawing A-328-A Revised April 27, 1965, be accepted for future maintenance by the City of Kingston.

2. That the City of Kingston assume the cost of widening the road and the railroad crossing to a width of 22' plus 2' shoulders over the tracks of the Canadian National Railways at mileage 172.72 Kingston Subdivision (Elliot Ave east of Montreal St) it being understood that this undertaking is required before the Board of Transport Commissioners will consider a recommendation for automatic protection at this crossing.

3. That the account of Flintkote Co of Canada Ltd., in amount of $747.58, be paid.

4. That the widening of the concrete road on the west side of Sir John A. Macdonald Boulevard between King and Union Streets, be carried out by day labour instead of by contract, under the City Engineer, at estimated cost of $7500.00 and the expenditure charged to By-law No.5497 - A By-law to authorize the widening by 8.5 feet on the west side of Sir John A.Macdonald Boulevard between King and Union Streets, at an estimated cost of $10,000.00 as a charge to the General Rate.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 80

September 13, 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the quotation of Murphy Brothers for the supply and installation of under floor sanitary drains and vents for two Community Youth and Recreation Centres at a cost of $1269.00 each be accepted being the lowest quotation received.

Respectfully submitted,

Chairman

THERE IS NO REPORT NO. 81

REPORT NO. 82

To the Mayor and Members of Council Kingston, June 27, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That the action of the Committee, pursuant to delegated powers of Council, in accepting the tenders, for provisions for Rideaucrest Home for the Aged for the period July 1 to December 31, 1967, of Canada Bread, Bennett's Foods, Anderson Brothers, Mother Parker's Tea & Coffee, Monarch Fine Foods, Thos. J. Lipton, Brookside-Prices Dairy, Rockdale Dairy, Wilmots Dairy, Silverwood, and Hemlock Co-Op., as shown on the Summary of Tender No. 67-30 attached to the minutes of the Rideaucrest Home Committee meeting of June 27, 1967, being the lowest or one of the lowest tenders received, be ratified, approved and confirmed.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 83

To the Mayor and Members of Council   Kingston, September 14, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution of the City of Kitchener be endorsed:

Whereas Section 28(5)(a) of The Planning Act does not realistically consider the adequate requirement of park land for the present day average subdivision:

Therefore Be It Resolved that the Minister of Municipal Affairs be requested to amend Section 28(5)(a) so that the dedication of 5% for public purposes be related to the population density of that subdivision and that the change consider the following wording as an example:

" ...... that land to an amount determined by the Minister but not exceeding 5% of the land included in the plan except where there is in effect an Official Plan with a Parks Policy relating park area to population density then the Minister may have regard to said policy but the dedication shall not be less than 5% of the land included in the plan, shall be conveyed to the municipality for public purposes ....."

2. That, in view of the objection filed by the Kingston Frontenac Home Builders Association to By-Law No. 5767 prohibiting cooking facilities in rented rooms, the Ontario Municipal Board be requested to conduct a public hearing with reference to the proposed by-law even through this particular objections was received outside of the statutory time limit.

3. (a) That By-Law No. 5821 to allow certain uses on Part Lot 22, Concession 3 be repealed.

(b) That, as requested by the Industrial Commission, notwithstanding the conditions of Zoning By-Law No. 3078 "A Restricted Area (Zoning) By-Law", M-1 Permitted Uses, on 2.8 acres of land, more or less, being part of a lot of 3.8 acres, known as part of Lot 23, Concession 3, 1.1 acre of which is zoned M-3, the erection of a building or part thereof for the manufacture, compounding, assembling or treatment of articles from previously prepared metals be permitted.

Note: Because a Hydro tower and the high tension lines impede full development of the site, Finance Committee has agreed to substitute the subject parcel for another one further to the east, requiring a similar by-law amendment.

September 20, 1967.

4. (a) That Clause 1 of Report No. 74, which reads:

"1. That consideration be given to hiring a consultant to study and recommend the proper land use for Phase II of Rideau Heights Redevelopment section on the north and south sides of Weller Avenue, east of Division Street to Wiley Street at a cost not to exceed $750.00."

be withdrawn and the following clause be approved:

(b) That Canadian Urban Economics Limited be engaged to study and recommend the proper land use for Phase II of Rideau Heights Redevelopment section on the north and south sides of Weller Avenue, east of Division Street to Wiley Street, at a cost not to exceed $1,200.00. In accordance with their letter dated September 15, 1967, as attached to the Agenda for Meeting No. 17 on file in the Planning Board Office.

If a personal appearance of the consultants is necessary to explain the report, an additional $200.00 will be paid for a maximum cost of $1,400.00.

Provision for this amount of money is in the 1967 budget.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 84

To the Mayor and Members of Council   Kingston, September 21, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to adopt the Draft Fire Prevention Code as revised to September 21, 1967, as the Fire Prevention Code for the City of Kingston.

Note: The Draft Fire Prevention Code is based on the National Fire Code of Canada 1963 issued by the Associate Committee on National Fire Codes.

2. That, as requested by Fire Chief Gibson, the week of October 8th to 14th, 1967, be proclaimed "Fire Prevention Week" in Kingston.

3. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to repeal By-Law No. 795, "A By-Law to Provide That the Provisions of The Labour Relations Act, 1950, Shall Not Apply to the Corporation of the City of Kingston", as amended, since Section 89 of The Labour Relations Act, R.S.O. 1960, Chapter 202, which provided that a municipality may declare that The Labour Relations Act did not apply to it in its relations with its employees or any of them, has been repealed.

4. That, since recommendations concerning the training and qualifications of medical doctors should come from the recognized medical authorities, and since the Provincial government is aware of the shortage of medical doctors in certain areas and is spending large sums to educate more medical doctors, no action be taken on the following resolution of the Council of the Township of Michipicoten:

> WHEREAS many municipalities in Ontario experience a dearth of Medical Practitioners, and
>
> Whereas many doctors trained outside of CANADA desire to take up residence in ONTARIO, if they would be permitted to practice there independently, and
>
> Whereas doctors from all over the world go to European countries and the United States of America for advanced studies in medicine and surgery, thereby proving that instruction in those countries is of a high order, and
>
> Whereas in nine of the Canadian provinces European and American trained doctors are permitted to practice independently, but are not to do so in Ontario until they have served under a sponsorship by an Ontario doctor and pass an exam demanded by The College of Physicians and Surgeons of Ontario, but
>
> Whereas in fact these sponsored physicians practice without actual supervision by their sponsors, that
>
> Therefore the restrictions imposed by The College of Physicians and Surgeons of Ontario are an artificial impediment;
>
> NOW THEREFORE The Council of the Township of Michipicoten beseech the Minister of Health and the Minister of Manpower to pur pressure to bear on The College of Physicians and Surgeons of Ontario and urge them to re-study their thinking and break the "Family Compact" attitude, and assist in alleviating the need in Ontario municipalities for medical practitioners;
>
> All municipalities be requested to pass a similar resolution, and that this resolution be forwarded to the Ministers concerned and to their Members of Parliament.

5. That the following resolution of the Council of the City of Windsor be endorsed:

> "That the Minister of Municipal Affairs be requested to consider recommending to the Legislature an amendment to paragraphs 110 to 125 of Section 379(1) of The Municipal Act (which authorize municipalities to pass by-laws to prohibit or control general nuisances), to include provisions for the control of exterior lighting on private property which lighting, if not properly installed, can become an annoyance to the occupiers of adjacent properties; and further, that this resolution be sent to the Councils of other Ontario cities for endorsation and to the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for their support."

6. That the month of October, 1967, be proclaimed "United Fund Month in Kingston".

7. That proclamation of the week of September 25th to 30th, 1967, as "Y-Week in Kingston" as requested by the Kingston YMCA-YWCA, be confirmed.

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council pursuant to Section 473 of The Municipal Act to require the owners of worm infested trees to destroy the worms and on failure to do, the City forces be authorized to enter on to the land for the purpose of doing this work at the property owner's expense.

9. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", as follows:

ADD

"Frontenac Car Wash Ltd. (Texaco, Princess and Avenue Rd.)"
to Schedule "A", Series "D" and to Schedule "B", Series "D".

DELETE

"Len Garrah White Rose - 296 Princess Street"
from Schedule "C", Series "A".

ADD

"B-A Service Station - 35 Princess Street"
to Schedule "C", Series "A".

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 85

To the Mayor and Members of Council Kingston, September 20, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That clause 3 of Report No. 41, 1967, authorizing a five year lease of the Haymarket property to the Public Utilities Commission and having a six month cancellation clause be RESCINDED.

2. That, subject to by-laws being passed to stop and close:

(i) the northerly 45 feet of Place d'Armes, from King Street to Wellington Street, save and except for a daylighting triangle at Place d'Armes and Wellington Street (thus leaving a 66 foot allowance for Place d'Armes), and

(ii) the southerly 28 feet, more or less, of Allen's Lane, as shown on Registered Plan D-19 on the north side of Place d'Armes half-way between King and Wellington Streets;

a by-law be presented to Council to lease:

(i) the stopped up portion of Place d'Armes,

(ii) the stopped up portion of Allen's Lane, and

(iii) the "Reserve for Hay and Wood Market" shown on Registered Plan D-19 on the north side of Place d'Armes;

(Being, altogether, an area of land 73 feet by 333 feet, more or less, on the northerly side of Place d'Armes from the east limit of Wellington Street to the west limit of King Street, save and except the daylighting triangle)

to the Public Utilities Commission of the City of Kingston for a period of eighteen months from January 1, 1968, to June 30, 1969, for the sum of $1.00 on the following conditions:

(1) that the property will be used as a parking lot for Commission employees;

(2) that the Commission will be responsible for the payment of the taxes on this property;

(3) that the Commission will be responsible for:

(i) the demolition and removal of the existing weigh scale building and all costs thereof,

(ii) all alterations and improvements to the property and all costs thereof, and

(iii) all survey, advertising, legal and other costs involved in the stopping up of this portion of Place d'Armes and Allen's Lane, and in the preparation of the lease agreement;

(4) that upon expiration of the lease there will be no recompense payable by the City to the Commission for any of the costs of the Commission for any alterations or improvements to the property;

(5) that the design of all entrances and exits to and from the property is to be approved by the Traffic and Streets Committee;

(6) that upon termination of the lease the jurisdiction of the property will revert to the Parks Committee;

(7) that, if the closing of Place d'Armes deprives any person of the means of ingress and egress to or from Allen's Lane lying to the north of Place d'Armes between King and Wellington Streets, the leased lands will be subject to a right-of-way from Place d'Armes to Allen's Lane to provide ingress and egress.

(Note: Title to portion of Allen's Lane to be determined).

3. That, as recommended by the Kingston Industrial Commission, and as requested by E. S. Fox Limited, By-Law No. 5812, "A By-Law to Authorize the Sale of City Owned Land on Dalton Street to E. S. Fox Limited" be amended on third reading to provide:

(a) that the sale will be in the name of Fox Holdings Limited; and

(b) that the location and area of the site of the land at the end of Dalton Street on Farm Lot 22, Con. III, be revised to be 3.8 acres, more or less, on the north side of Dalton Street immediately to the east of the H.E.P.C. easement on Farm Lot 23, Con. III.

4. That the Council of the Corporation of the City of Kingston record its support of the Kingston and District United Fund; pledge the personal assistance of the individual members of the Council to the Kingston and District United Fund; and request all of the citizens of Kingston and District to support the United Fund Campaign during October, 1967.

5. That as requested by the Public Utilities Commission, they be permitted to finance the cost of Consultant's Fees for preparation of plans and specifications for the proposed expansion of the Water Purification Plant on King Street in the amount of $82,347.00 from the Special ReserveFund rather than issue debentures;

-and-

That the approval of Council for the Public Utilities Commission to finance the following work from the Special Reserve Fund be CANCELLED:

Report No. 41, Clause 1, 1967		
"Purification Plant	-	$28,200."
Report No. 5, Clause 13, 1966		
"Water Purification Plant	-	$14,300."
TOTAL:		$42,500.

6. That List of Accounts No. 8 dated August 31, 1967, in the amount of $1,746,924.29 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

7. That as recommended by the Traffic Committee and the Public Works Committee, a by-law be presented to Council to authorize the construction of a 6 ft. wide turning lane, 300 ft. long, on the north side of Railway Street at Division Street, as shown on City of Kingston Works Department Plan No. B-94-1 at a total estimated cost of $3,400.00, less D.H.O. subsidy $1,020.00; net debenture amount $2,380.00, as a charge to the General Rate;

-and-

That a by-law be presented to Council to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
Major Roads Programme		
Division Street Widening - E/S - Colborne to Main:	$5,000.	-
Railway Street Widening - 6 ft. turning lane at Division St.:	-	$2,380.
Unallocated:	-	$2,620.

(7) That, if the closing of Place d'Armes deprives any portion of the means of ingress and egress to or from Kilian's Lane lying to the north of Place d'Armes between King and Wellington Streets, the owners (sic) will be granted to a right-of-way from Place d'Armes to Allen's Lane to provide ingress and egress.

(Note: Title to portion of Allen's Lane is to be determined).

3. That, as recommended by the Executive Industrial Commissioner, and as requested by E. A. Fox Limited, By-law No. 1916, "A By-law to Authorize the Sale of City Owned Land on Dalton Street to E. A. Fox Limited" be amended on third reading to provide:

(a) That the sale shall be in the name of Fox and Shaw Limited; and

(b) That the location and area of the site of the land at the end of Dalton Street on Farm Lot 22, Con. III, be revised to be 5.8 acres, more or less, on the north side of Dalton Street immediately to the east of the C.I.L. property on Farm Lot 22, Con. III.

4. That the Council of the Corporation of the City of Kingston, record its support of the Kingston and District United Fund; endorse the personal contributions of the individual members of the Council to the Kingston and District United Fund; and request all of the citizens of Kingston and District to support the United Fund Campaign during October, 1967.

5. That as requested by the Public Utilities Commission, they be authorized to finance the cost of Consultants fees for the preparation of plans and specifications for the proposed expansion of the Water Purification Plant on King Street in the amount of $82,547.00 from the Special Reserve Fund rather than issue debentures;

That the approval of Council for the Public Utilities Commission to finance the following work from the Special Reserve Fund be RESCINDED:

Report No. 41, Clause 1, 1967 "Purification Plant"	-	$68,400.*
Report No. 5, Clause 15, 1966 "Water Purification Plant"	-	$14,200.*
TOTAL:		$82,600.

6. That List of Accounts No. 6 dated August 31, 1967, in the amount of $1,746,924.27 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

7. That as recommended by the Traffic Committee and the Public Works Committee, a By-law be presented to Council to authorize the construction of a 6 ft. wide turning lane, 400 ft. long, on the north side of Railway Street at Division Street, as shown on City of Kingston Works Department Plan No. 34-2-1, at a total estimated cost of $6,400.00, less D.H.O. subsidy $2,050.00, net debenture amount $4,350.00, as a charge to the General Rate.

That a By-law be presented to Council to amend By-law No. 67-14, "A By-law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

		From		To
Major Road Programme:				
Division Street Widening - Elm - Colborne to Union	-	$2,900.		-
Railway Street Widening - 6 ft. turning lane at Division St.			-	$1,350.
Unallocated			-	$1,550.

8. That as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railway Company to permit the Corporation of the City of Kingston to construct a sewer and water main under the tracks of the Canadian National Railway on Elliot Avenue (mile 173.50 - Kingston Subdivision) as shown on Drawing 817-B prepared by J. D. Lee & Co. Ltd. and dated 12/4/67, for the sum of $20.00 for the first year and $10.00 per annum thereafter.

9. That as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a Permit from the Canadian Pacific Railway Company allowing the Corporation of the City of Kingston to construct and maintain a sewer and water main under the tracks of the Canadian Pacific Railway on Elliot Avenue (mile 103.33 - Kingston Subdivision) as shown on Drawing 817-B prepared by J. D. Lee & Co. Ltd. and dated 12/4/67.

10. Whereas By-Law No. 5712 authorized the execution of a connecting link agreement with the D.H.O. for construction of Counter Street pavement from 298′ west of Division Street 5845′ westerly at the following costs:

Total Cost	$308,370.00
D.H.O. Subsidy	184,117.28
Net Debenture Cost	$124,252.72

And Whereas the D.H.O. have considered the application for a connecting link agreement under By-Law No. 5712 to be preliminary and they have reviewed and revised their subsidy estimates;

That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Department of Highways for construction of Counter Street pavement from 298′ west of Division Street westerly 5845′ at a total estimated cost of $308,370.00; Department of Highways subsidy $182,671.24 (net debenture amount $125,698.76).

11. That, as recommended by the Centennial Executive Committee, the following budget transfers be approved:

	Increase	Decrease
Supplies etc.		
Advertising & Publicity (re Community Dance)	$ 250.00	
Special Events		
Midget Hockey (to cancel overexpenditure)	164.00	
Military Tattoo(to cancel overexpenditure)	10.00	
Community Dance	250.00	
Christmas Tree	1,196.00	
January 11, 1967		$ 192.00
Naval Vessels Visit		412.00
July 1, 1967		50.00
Bellevue House Opening		142.00
Miscellaneous		
Telephone		400.00
Street Decorations		674.00
	$1,870.00	$1,870.00

12. That as recommended by the Traffic & Streets Committee and the Public Works Committee, by-laws be presented to Council:

(a) to authorize the construction of intersection improvements at Montreal and Railway Streets, as shown on City of Kingston Drawing No. B-451 dated 10-4-67, at a total estimated cost of $59,000.00 to be charged to the General Rate:

Total Estimated Cost	$ 59,000.00
D.H.O. Subsidy	19,000.00
Net Debenture Amount	$ 40,000.00

(b) to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
Major Roads Programme		
Montreal St. - Grade & Curve Improvement at Drennan St.:	$10,000.	-
Railway St. at Montreal St.:	-	$10,000.

Note: (1) Capital Budget allocation for Railway St. at Montreal is $30,000. This transfer provides a total of $40,000.

(2) The Public Works Committee estimate that the resurfacing of Montreal Street under presently approved by-laws to a curtailed degree will result in amendments being necessary to the Montreal Street resurfacing by-laws to reduce debenture amounts by $10,000.00, thus making a Capital Budget appropriation surplus available for transfer at a later time to permit the grade and curve improvement of Montreal Street at Drennan Street.

13. Whereas clause 6 of Report No. 68 recommended the initiation of by-laws under Section 12 of The Local Improvement Act to reconstruct the sidewalk on the north side of Brock Street from Montreal Street westerly 155 feet with 10 feet of road widening, at a total estimated cost of $3,683.80 (By-Law No. 5790);

And Whereas a petition has now been received from Mr. Geo. Vosper to construct a 6' wide concrete sidewalk on the north side of Brock Street from Montreal Street westerly 298.8' at a total estimated cost of $5,348.00 with road widening of Brock Street and sidewalk connection on Montreal Street to be included in City's share:

That:

(a) a by-law be presented to Council to authorize the construction of a 6' wide concrete sidewalk on the north side of Brock Street from Montreal Street westerly 298.8' at a total estimated cost of $5,348.00 with road widening on Brock Street and sidewalk connection in Montreal Street included in City's share, under the provisions of Section 7 of The Local Improvement Act (Petition):

Owner's Share	$ 653.18
City's Share	4,694.82
	$5,348.00

(b) By-Law No. 5790 not be proceeded with.

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O'Connor Limited to amend Contract 67-7W for Paving and Resurfacing to include 300 tons of M3 Asphalt at $9.60 per ton for resurfacing of trench cuts in Albert Street and Rideau Street at a total cost of $28,880.00 to be charged to the budget appropriation "Cut Permits".

(Ald. Webb opposed)

15. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Marchmount Construction Limited to amend the contract for the excavation and construction of concrete foundations for two community Youth Centres to provide for extra work required at the Megaffin Community Youth Centre due to variations in rock elevations in the amount of $2,088.00.

Note: Extra work involves:
- (i) Additional excavation
- (ii) Additional concrete and forms
- (iii) Reinforcing steel
- (iv) Pumping and bailing
- (v) Additional stone fill

16. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of sewers in Area "C", Phase III, as follows, should be undertaken as a local improvement:

(i) STORM SEWERS

1. Macdonnell St. from 14′ south of Park St. to Durham St.
2. Park St. from Macdonnell St. to Toronto St.
3. Toronto St. from Park St. to Durham St.
4. Mack St. from Victoria St. to Toronto St.
5. Mack St. from 102′ east of Nelson St. easterly 67.2′

(ii) SANITARY SEWERS

1. Johnson St. from Collingwood St. to Victoria St.
2. Collingwood St. from Earl St. to Birch St.

(iii) SANITARY SEWER LATERAL CONNECTIONS

1. Collingwood Street - Birch to Johnson
2. Earl Street - Collingwood to Albert St.

(b) a by-law be presented to Council to authorize the construction of Area "C" Phase III Sewers as follows:

Storm Sewers in:

(1) Macdonnell St., from 14.0′ south of Park St. to Durham St.
(2) Park St., from Macdonnell St. to Toronto St.
(3) Toronto St., from Park St. to Durham St.
(4) Mack St., from Victoria St. to Toronto St.
(5) Mack St., 102.00′ east of Nelson St. - easterly 67.20′

and non-abutting equally benefited frontage at:

(6) Johnson St., from Collingwood St. to Victoria St.
(7) Collingwood St., from Earl St. to Johnson St.
(8) Earl St., from Albert St. to Collingwood St.

-and-

Sanitary Sewers as City's Share in:

(9) Johnson St., from Collingwood St. to Victoria St.
(10) Collingwood St., from Earl St. to Birch

-and-

Sanitary Sewer Lateral Connections

(11) Collingwood St., from Birch to Johnson) Connect laterals to
(12) Earl St., from Collingwood to Albert) existing sanitary sewers

at a total estimated cost of $87,000.00 under the provisions of Section 8 of The Local Improvement Act.

Cost	Storm Sewer	Sanitary Sewer	Total
Owners' Share	$10,316.85	-	$10,316.85
City's Share	$55,783.15	$20,900.00	$76,683.15
Total:	$66,100.00	$20,900.00	$87,000.00

DEBENTURE AMOUNT			
Owners' Share			$10,316.85
City's Share		$76,683.15	
Less:			
Est. Winter Works Subsidy	$10,440.00		
Est. D.H.O. Subsidy	13,000.82	- 23,440.82	+ 53,242.33
Net Debenture Amount:			$63,559.18

(Note: 2/3 Vote of Members of Council Required for Sub-Clause (a), i.e. 10)

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clause:

17. That ____________________________ be appointed a member of The Kingston Public Library Board for a term ending February 1, 1969, to replace the late Mr. C. Hill.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 21 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 21 their second reading.

Ald. Brightman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 1 and 2, plus 14 to 21 their third reading.

(e) That By-Laws 1 and 2 plus 14 to 23 be given their third reading.

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Extension of M3 Zone Use in 2.7 Acres of M1 Zone in Industrial Park - Dalton Street).

(THREE READINGS) (PROPOSED NO. 5827)
Clause 3, Report No. 83

(2) A By-Law to Repeal By-Law No. 5821, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exception to M1 Zone Use - 2.7 Acres of Industrial Park - Dalton Street)".

(THREE READINGS) (PROPOSED NO. 5828)
Clause 3, Report No. 83

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 78).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5829)
Clause 1, Report No. 78

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 78).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5830)
Clause 2, Report No. 78

(5) A By-Law to Adopt a Fire Prevention Code for the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5831)
Clause 1, Report No. 84

(6) A By-Law to Amend By-Law No. 4380, "A By-Law Respecting Trees" (Worm Infested Trees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5832)
Clause 8, Report No. 84

(7) A By-Law to Authorize the Closing of a Portion of Place d'Armes between King Street and Wellington Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5833)
Clause 2, Report No. 85

(8) A By-Law to Authorize the Closing of a Portion of Allen's Lane.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5834)
Clause 2, Report No. 85

(9) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Lease of Portions of Place d'Armes, Allen's Lane and Reserve for Hay and Wood Market for Parking Purposes).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5835)
Clause 2, Report No. 85

(10) A By-Law to Authorize the Construction of a Turning Lane on the North Side of Railway Street at Division Street as a Charge to the General Rate.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5836)
Clause 7, Report No. 85

(11) A By-Law to Authorize the Construction of Improvements to the Intersection of Montreal Street and Railway Street as a Charge to the General Rate.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5837)
Clause 12(a), Report No. 85

(12) A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Brock Street from Montreal Street Westerly 298.8 Feet under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5838)
Clause 13, Report No. 85

(13) A By-Law to Authorize the Construction of Certain Sewers, Area "C", Phase III, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5840)
Clause 16, Report No. 85

(14) A By-Law to Repeal By-Law No. 795, "A By-Law to Provide That the Provisions of The Labour Relations Act, 1950 Shall Not Apply to the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 5841)
Clause 3, Report No. 84

(15) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revise 1967-68 Schedule).

(THREE READINGS) (PROPOSED NO. 5842)
Clause 9, Report No. 84

(16) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" (1967 Revisions).

(THREE READINGS) (PROPOSED NO. 5843)
Clauses 7 and 12(b), Report No. 85

(17) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railways (Sewer and Water Crossing: Mile 173.50 at Elliot Avenue, Kingston Subdivision).

(THREE READINGS) (PROPOSED NO. 5844)
Clause 8, Report No. 85

(18) A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Sewer and Water Crossing Permit: Mile 103.33 at Elliot Avenue, Kingston Subdivision).

(THREE READINGS) (PROPOSED NO. 5845)
Clause 9, Report No. 85

(19) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5846)
Clause 10, Report No. 85

Note: For Construction of Counter St., 298′ West of Division St., Westerly 5845′

(20) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 67-7W for Paving and Resurfacing (Additional Work).

(THREE READINGS) (PROPOSED NO. 5847)
Clause 14, Report No. 85

(21) A By-Law to Authorize the Execution of an Agreement with Marchmount Construction Limited to Amend the Contract for Excavation and Construction of Concrete Foundations for Two Community Youth Centres (Additional Work - Megaffin Community Youth Centre).

(THREE READINGS) (PROPOSED NO. 5848)
Clause 15, Report No. 85

(22) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Glenarden Realties Limited.

(THIRD READING) (PROPOSED NO. 5754)
Clause 11(a), Report No. 60

(23) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street and Sir John A. Macdonald Boulevard, from the Aluminum Company of Canada, Limited.

(THIRD READING) (PROPOSED NO. 5756)
Clause 11(c), Report No. 60

MOTIONS:

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, September 25, 1967, at 8:25 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 in order to permit the Council meeting to start at 8:25 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Proclamation of Governor General Roland Michener, designating the week of October 8 to 14, 1967, as "FIRE PREVENTION WEEK" throughout Canada.

(2) Copy of booklet of "1967 Summary of Legislation Affecting Municipalities" issued by the Department of Municipal Affairs.

(3) Declaration of Office of Alderman James L. Keenleyside as Alderman, Rideau Ward, dated September 7, 1967.

(4) Copy of the August, 1967, Monthly Report of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac.
(Note: Copy of Report distributed to all members of Council with this Agenda).

MINUTES

Moved by Ald. Webb, seconded by Ald. Brightman,
That the minutes of City Council Meeting No. 14, held on August 28, 1967, and City Council Meeting No. 15, held on August 28, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Lt. Commander B. N. Statesburg, Area Officer Sea Cadets, thanking the members of Council and the citizens of Kingston and district for the welcome afforded to the recent International Sea Cadet Muster held at Royal Military College.

(2) From Mayor John F. Eakins of Lindsay, Ontario, thanking the members of Council, Mr. Edwin Watts and Mr. W. Fitsell, Kingston Whig-Standard for the hospitality and assistance extended to two boys from Lindsay who were walking to Expo '67.

(3) From Mr. L. J. Maiden, Chief of Division, Confederation Train & Caravans, thanking the members of Council, Centennial Committee and respective staffs for their assistance in making the Confederation Train Project an overwhelming success.

(4) From Mr. Norman Pearson, Town and Country Planner, acknowledging his engagement by the City for him to study and recommend revisions to the City's zoning by-laws and notifying that he will begin work immediately on this project.

(5) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to August, inclusive, 1967:

COMMUNICATIONS (cont'd)

(5) ... continued

	1966 Jan. to Aug.	1967 Jan. to Aug.
REVENUE:	$308,876.	$355,314.

(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966)

EXPENDITURES:

	1966 Jan. to Aug.	1967 Jan. to Aug.
Total operating expenses:	$378,748.	$409,960.
Less REVENUE:	(-) 308,876.	(-) 355,314.
NET OPERATING DEFICIT:	$ 69,872.	$ 54,646.
Plus Pro-rated debenture charges:	(+) 70,807.	(+) 59,078.
TOTAL DEFICIT FOR PERIOD:	$140,679.	$113,724.

(Note: Wage rates in operating expenses are based on expired Union Contract and are subject to amendment).

To be Referred to the Finance and Accounts Committee:

(6) From Mr. Frederick Burton, Toronto, submitting his request to purchase the land from the City, located in the Township of Kingston, on which the Chamber of Commerce Information Booth is presently situated.

PETITIONS

Ald. Swain presented Report No. 78 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 78 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 78

To the Mayor and Members of Council — Kingston, September 19, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) Section 18, "Authorized Emergency Vehicles - Privately Owned", by the addition of the Assistant Director of Recreation - Mr. H. C. Pearce.

(See By-Law No. 5829) — CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

A. Amend Section 10B (Bus Stops) as follows:

(i) delete
Union (N/S) at University — 80 feet from University easterly

(ii) add
Union (N/S) at University — 80 feet from University westerly

B. Amend Section 18 (Parking Regulations Certain Streets) as follows:

Delete

(i) Union Street - 50 feet east of University to 50 feet west of Division
South Side: No Parking 8:00 a.m. to 6:00 p.m.

(ii) Union Street - 50 feet west of University to 80 feet east of University
North Side: No Parking (See Section 19)

(iii) Union Street - 80 feet east of University to 160 feet easterly
North Side: No Parking 8:00 a.m. to 6:00 p.m.

C. Amend Section 19 (No Parking Areas) as follows:

Add

(i)	Union Street University to 50 feet west of Division	South Side
(ii)	Union Street University to 435 feet west of Division	North Side
(iii)	Johnson Street 280 feet west of Bagot Street to 443 feet west of Bagot Street	North Side
(iv)	Notch Hill Road Queen Mary Road, to Runnymede north street line	North Side
(v)	Notch Hill Road Runnymede, westerly 210 feet	South Side

D. Amend Section 20 (One Way Streets) as follows:

Add
Mowat Avenue, King Street to Union Street northerly

E. Amend Section 25A (No Left Turns) as follows:

Union Street, at the intersection of King Street, vehicles travelling in a westerly direction.

(See By-Law No. 5830) CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"D. J. Travers"

Ald. Keyes presented Report No. 79 of the Public Works Committee as follows.

Council consented to the addition of clause 5.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 79 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 79

To the Mayor and Members of Council Kingston, September 11, 1967

The Public Works Committee reports and recommends as follows:

1. That the sewers installed in the Rideau Heights Low Rental Housing Project No. 2, as shown on City of Kingston Drawing A-328-A Revised April 27, 1965, be accepted for future maintenance by the City of Kingston.

CARRIED

2. That the City of Kingston assume the cost of widening the road and the railroad crossing to a width of 22′ plus 2′ shoulders over the tracks of the Canadian National Railways at mileage 172.72 Kingston Subdivision (Elliot Avenue east of Montreal Street), it being understood that this undertaking is required before the Board of Transport Commissioners will consider a recommendation for automatic protection at this crossing.

CARRIED

3. That the account of Flintkote Co. of Canada Ltd., in amount of $747.58, be paid.

CARRIED

4. That the widening of the concrete road on the west side of Sir John A. Macdonald Boulevard between King and Union Streets, be carried out by day labour instead of by contract, under the City Engineer, at estimated cost of $7,500.00 and the expenditure charged to By-Law No. 5497, "A By-Law to Authorize the Widening by 8.5 feet on the West Side of Sir John A. Macdonald Boulevard between King and Union Streets, at an Estimated Cost of $10,000.00 as a Charge to the General Rate".

CARRIED

5. That the tender of Domtar Chemicals Ltd. for the supply of winter control coarse crushed salt at $12.92 per ton and fine crushed salt at $11.87 per ton be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 80 of the Committee on Parks, Recreation and Property as follows.

Council consented to the addition of clause 2.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 80 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 80

To the Mayor and Members of Council   Kingston, September 13, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That the quotation of Murphy Brothers for the supply and installation of under floor sanitary drains and vents for two Community Youth and Recreation Centres at a cost of $1,269.00 each be accepted, being the lowest quotation received.

CARRIED

2. That in memory of René-Amable Boucher who was born here in Cataraqui in 1735 and who, after a distinguished career in both the French and British forces and as Magistrate of the Mecklenburg District, retired to his seigneury of Boucherville, Quebec, where he died in 1812, the Park on Clarence Street, between King and Wellington Streets, be re-named the Rene-Amable Boucher Park.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"J. Keenleyside"
"O. C. Taite"

THERE WAS NO REPORT NO. 81

Ald. Matthews presented Report No. 82 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 82 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 82

To the Mayor and Members of Council   Kingston, June 27, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That the action of the Committee, pursuant to delegated powers of Council, in accepting the tenders, for provisions for Rideaucrest Home for the Aged for the period July 1 to December 31, 1967, of Canada Bread, Bennett's Foods Anderson Brothers, Mother Parker's Tea & Coffee, Monarch Fine Foods, Thos. J. Lipton, Brookside-Prices Dairy, Rockdale Dairy, Wilmots Dairy, Silverwood, and Hemlock Co-Op., as shown on the Summary of Tender No. 67-30 attached to the minutes of the Rideaucrest Home Committee meeting of June 27, 1967, being the lowest or one of the lowest tenders received, be ratified, approved and confirmed.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

Ald. Enright presented Report No. 83 of the Kingston Planning Board as follows.

Council consented to the amendment of clause 3(b) by deleting the figures "2.8" from line 3 and substituting therefor the figures "2.7".

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 83 of the Planning Board be received and adopted clause by clause.

REPORT NO. 83

To the Mayor and Members of Council   Kingston, September 14, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution of the City of Kitchener be endorsed:

Whereas Section 28(5)(a) of The Planning Act does not realistically consider the adequate requirement of park land for the present day average subdivision:

Therefore Be It Resolved that the Minister of Municipal Affairs be requested to amend Section 28(5)(a) so that the dedication of 5% for public purposes be related to the population density of that subdivision and that the change consider the following wording as an example:

" ...... that land to an amount determined by the Minister but not exceeding 5% of the land included in the plan except where there is in effect an Official Plan with a Parks Policy relating park area to population density then the Minister may have regard to said policy but the dedication shall not be less than 5% of the land included in the plan, shall be conveyed to the municipality for public purposes ....."

CARRIED 14:1
(Ald. Webb opposed)

2. That, in view of the objection filed by the Kingston Frontenac Home Builders Association to By-Law No. 5768 prohibiting cooking facilities in rented rooms, the Ontario Municipal Board be requested to conduct a public hearing with reference to the proposed by-law even though this particular objection was received outside of the statutory time limit.

CARRIED

3. (a) That By-Law No. 5821 to allow certain uses on Part Lot 22, Concession 3 be repealed.

(b) That, as requested by the Industrial Commission, notwithstanding the conditions of Zoning By-Law No. 3078, "A Restricted Area (Zoning) By-Law", M-1 Permitted Uses, on 2.7 ~~2.8~~ acres of land, more or less, being part of a lot of 3.8 acres, known as part of Lot 23, Concession 3, 1.1 acre of which is zoned M-3, the erection of a building or part thereof for the manufacture, compounding, assembling or treatment of articles from previously prepared metals be permitted.

Note: Because a Hydro tower and the high tension lines impede full development of the site, Finance Committee has agreed to substitute the subject parcel for another one further to the east, requiring a similar by-law amendment.

(See By-Laws No. 5827 and 5828)   CARRIED AS AMENDED

September 20, 1967

4. (a) That Clause 1 of Report No. 74, which reads:

"1. That consideration be given to hiring a consultant to study and recommend the proper land use for Phase II of Rideau Heights Redevelopment section on the north and south sides of Weller Avenue, east of Division Street to Wiley Street at a cost not to exceed $750.00."

be withdrawn and the following clause be approved:

(b) That Canadian Urban Economics Limited be engaged to study and recommend the proper land use for Phase II of Rideau Heights Redevelopment section on the north and south sides of Weller Avenue, east of Division Street to Wiley Street, at a cost not to exceed $1,200.00. In accordance with their letter dated September 15, 1967, as attached to the Agenda for Meeting No. 17 on file in the Planning Board Office.

If a personal appearance of the consultants is necessary to explain the report, an additional $200.00 will be paid for a maximum cost of $1,400.00.

Provision for this amount of money is in the 1967 budget.

CARRIED 13:2

(Ald. Webb and Ald. Cook opposed)

Respectfully submitted,

(signed) "K. G. Enright"
"E. V. Swain"
"D. J. Travers"

Ald. Speal presented Report No. 84 of the Committee on Fire and Legislation as follows.

Council consented to the amendment of clause 9 by deleting line six and substituting therefor the following: "to Schedule "A", Series "E" and to Schedule "B", Series "E"."

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 84 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 84

To the Mayor and Members of Council Kingston, September 21, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to adopt the Draft Fire Prevention Code as revised to September 21, 1967, as the Fire Prevention Code for the City of Kingston.

Note: The Draft Fire Prevention Code is based on the National Fire Code of Canada 1963 issued by the Associate Committee on National Fire Codes.

(See By-Law No. 5831) CARRIED

2. That, as requested by Fire Chief Gibson, the week of October 8th to 14th, 1967, be proclaimed "Fire Prevention Week" in Kingston.

CARRIED

3. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to repeal By-Law No. 795, "A By-Law to Provide That the Provisions of The Labour Relations Act, 1950, Shall Not Apply to the Corporation of the City of Kingston", as amended, since Section 89 of The Labour Relations Act, R.S.O. 1960, Chapter 202, which provided that a municipality may declare that The Labour Relations Act did not apply to it in its relations with its employees or any of them, has been repealed.

CARRIED

(See By-Law No. 5841)

4. That, since recommendations concerning the training and qualifications of medical doctors should come from the recognized medical authorities, and since the Provincial government is aware of the shortage of medical doctors in certain areas and is spending large sums to educate more medical doctors, no action be taken on the following resolution of the Council of the Township of Michipicoten:

WHEREAS many municipalities in Ontario experience a dearth of Medical Practitioners, and

Whereas many doctors trained outside of CANADA desire to take up residence in ONTARIO, if they would be permitted to practice there independently, and

Whereas doctors from all over the world go to European countries and the United States of America for advanced studies in medicine and surgery, thereby proving that instruction in those countries is of a high order, and

Whereas in nine of the Canadian provinces European and American trained doctors are permitted to practice independently, but are not to do so in Ontario until they have served under a sponsorship by an Ontario doctor and pass an exam demanded by The College of Physicians and Surgeons of Ontario, but

Whereas in fact these sponsored physicians practice without actual supervision by their sponsors, that

Therefore the restrictions imposed by The College of Physicians and Surgeons of Ontario are an artificial impediment;

NOW THEREFORE The Council of the Township of Michipicoten beseech the Minister of Health and the Minister of Manpower to put pressure to bear on The College of Physicians and Surgeons of Ontario and urge them to re-study their thinking and break the "Family Compact" attitude, and assist in alleviating the need in Ontario municipalities for medical practitioners;

All municipalities be requested to pass a similar resolution, and that this resolution be forwarded to the Ministers concerned and to their Members of Parliament.

CARRIED 14:1

(Ald. Meister opposed)

5. That the following resolution of the Council of the City of Windsor be endorsed:

"That the Minister of Municipal Affairs be requested to consider recommending to the Legislature an amendment to paragraphs 110 to 125 of Section 379(1) of The Municipal Act (which authorize municipalities to pass by-laws to prohibit or control general nuisances), to include provisions for the control of exterior lighting on private property which lighting, if not properly installed, can become an annoyance to the occupiers of adjacent properties; and further, that this resolution be sent to the Councils of other Ontario cities for endorsation and to the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for their support."

CARRIED

6. That the month of October, 1967, be proclaimed "United Fund Month in Kingston".

CARRIED

7. That proclamation of the week of September 25th to 30th, 1967, as "Y-Week in Kingston" as requested by the Kingston YMCA-YWCA, be confirmed.

CARRIED

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council pursuant to Section 473 of The Municipal Act to require the owners of worm infested trees to destroy the worms and on failure to do, the City forces be authorized to enter on to the land for the purpose of doing this work at the property owner's expense.

CARRIED

(See By-Law No. 5832)

9. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", as follows:

ADD

"Frontenac Car Wash Ltd. (Texaco, Princess and Avenue Rd.)"
~~to Schedule "A", Series "D" and to Schedule "B", Series "D"~~
to Schedule "A", Series "E" and to Schedule "B", Series "E".

DELETE

"Len Garrah White Rose - 296 Princess Street"
from Schedule "C", Series "A".

ADD

"B-A Service Station - 35 Princess Street"
to Schedule "C", Series "A".

CARRIED AS AMENDED

(See By-Law No. 5842)

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"J. Keenleyside"
"P. D. Quintin"

Ald. Swain presented Report No. 85 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 17 and 18.

Moved by Ald. Swain, seconded by Ald. Speal, That Report No. 85 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 85

To the Mayor and Members of Council Kingston, September 20, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That clause 3 of Report No. 41, 1967, authorizing a five year lease of the Haymarket property to the Public Utilities Commission and having a six month cancellation clause be RESCINDED.

CARRIED

2. That, subject to by-laws being passed to stop and close:

(i) the northerly 45 feet of Place d'Armes, from King Street to Wellington Street, save and except for a daylighting triangle at Place d'Armes and Wellington Street (thus leaving a 66 foot allowance for Place d'Armes), and

(ii) the southerly 28 feet, more or less, of Allen's Lane, as shown on Registered Plan D-19 on the north side of Place d'Armes half-way between King and Wellington Streets;

a by-law be presented to Council to lease:

(i) the stopped up portion of Place d'Armes,

(ii) the stopped up portion of Allen's Lane, and

(iii) the "Reserve for Hay and Wood Market" shown on Registered Plan D-19 on the north side of Place d'Armes;

(Being, altogether, an area of land 73 feet by 333 feet, more or less, on the northerly side of Place d'Armes from the east limit of Wellington Street to the west limit of King Street, save and except the daylighting triangle)

to the Public Utilities Commission of the City of Kingston for a period of eighteen months from January 1, 1968, to June 30, 1969, for the sum of $1.00 on the following conditions:

(1) that the property will be used as a parking lot for Commission employees;

(2) that the Commission will be responsible for the payment of the taxes on this property;

(3) that the Commission will be responsible for:

(i) the demolition and removal of the existing weigh scale building and all costs thereof,

(ii) all alterations and improvements to the property and all costs thereof, and

(iii) all survey, advertising, legal and other costs involved in the stopping up of this portion of Place d'Armes and Allen's Lane, and in the preparation of the lease agreement;

(4) that upon expiration of the lease there will be no recompense payable by the City to the Commission for any of the costs of the Commission for any alterations or improvements to the property

(5) that the design of all entrances and exits to and from the property is to be approved by the Traffic and Streets Committee;

(6) that upon termination of the lease the jurisdiction of the property will revert to the Parks Committee;

(7) that, if the closing of Place d'Armes deprives any person of the means of ingress and egress to or from Allen's Lane lying to the north of Place d'Armes between King and Wellington Streets, the leased lands will be subject to a right-of-way from Place d'Armes to Allen's Lane to provide ingress and egress.

(Note: Title to portion of Allen's Lane to be determined).

(See By-Laws No. 5833, 5834 and 5835) CARRIED

4. That the Council of the Corporation of the City of Kingston record its support of the Kingston and District United Fund; pledge the personal assistance of the individual members of the Council to the Kingston and District United Fund; and request all of the citizens of Kingston and District to support the United Fund Campaign during October, 1967.

CARRIED

5. That as requested by the Public Utilities Commission, they be permitted to finance the cost of Consultant's Fees for preparation of plans and specifications for the proposed expansion of the Water Purification Plant on King Street in the amount of $82,347.00 from the Special Reserve Fund rather than issue debentures;

-and-

That the approval of Council for the Public Utilities Commission to finance the following work from the Special Reserve Fund be CANCELLED:

Report No. 41, Clause 1, 1967 "Purification Plant	-	$28,200."
Report No. 5, Clause 13, 1966 "Water Purification Plant	-	$14,300."
TOTAL:		$42,500.

CARRIED

6. That List of Accounts No. 8 dated August 31, 1967, in the amount of $1,746,924.29 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

7. That as recommended by the Traffic Committee and the Public Works Committee, a by-law be presented to Council to authorize the construction of a 6 ft. wide turning lane, 300 ft. long, on the north side of Railway Street at Division Street, as shown on City of Kingston Works Department Plan No. B-94-1 at a total estimated cost of $3,400.00, less D.H.O. subsidy $1,020.00; net debenture amount $2,380.00, as a charge to the General Rate;

-and-

That a by-law be presented to Council to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

Major Roads Programme	From	To
Division Street Widening - E/S - Colborne to Main:	$5,000.	-
Railway Street Widening - 6 ft. turning lane at Division St.:	-	$2,380.
Unallocated:	-	$2,620.

(See By-Laws No. 5836 and 5843) CARRIED

8. That as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railway Company to permit the Corporation of the City of Kingston to construct a sewer and water main under the tracks of the Canadian National Railway on Elliot Avenue (mile 173.50 - Kingston Subdivision) as shown on Drawing 817-B prepared by J. D. Lee & Co. Ltd. and dated 12/4/67, for the sum of $20.00 for the first year and $10.00 per annum thereafter.

(See By-Law No. 5844) CARRIED

9. That as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a Permit from the Canadian Pacific Railway Company allowing the Corporation of the City of Kingston to construct and maintain a sewer and water main under the tracks of the Canadian Pacific Railway on Elliot Avenue (mile 101.33 - Kingston Subdivision) as shown on Drawing 817-B prepared by J. D. Lee & Co. Ltd. and dated 12/4/67.

(See By-Law No. 5845) CARRIED

10. Whereas By-Law No. 5712 authorized the execution of a connecting link agreement with the D.H.O. for construction of Counter Street pavement from 298' west of Division Street 5845' westerly at the following costs:

Total Cost	$308,370.00
D.H.O. Subsidy	184,117.28
Net Debenture Cost	$124,252.72

And Whereas the D.H.O. have considered the application for a connecting link agreement under By-Law No. 5712 to be preliminary and they have reviewed and revised their subsidy estimates;

That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Department of Highways for construction of Counter Street pavement from 298′ west of Division Street westerly 5845′ at a total estimated cost of $308,370.00; Department of Highways subsidy $182,671.24 (net debenture amount $125,698.76).

(See By-Law No. 5846) CARRIED

11. That, as recommended by the Centennial Executive Committee, the following budget transfers be approved:

	Increase	Decrease
Supplies etc.		
Advertising & Publicity (re Community Dance)	$ 250.00	
Special Events		
Midget Hockey (to cancel over-expenditure)	164.00	
Military Tattoo (to cancel over-expenditure)	10.00	
Community Dance	250.00	
Christmas Tree	1,196.00	
January 11, 1967		$ 192.00
Naval Vessels Visit		412.00
July 1, 1967		50.00
Bellevue House Opening		142.00
Miscellaneous		
Telephone		400.00
Street Decorations		674.00
	$1,870.00	$1,870.00

CARRIED

12. That as recommended by the Traffic & Streets Committee and the Public Works Committee, by-laws be presented to Council:

(a) to authorize the construction of intersection improvements at Montreal and Railway Streets, as shown on City of Kingston Drawing No. B-451 dated 10-4-67, at a total estimated cost of $59,000.00 to be charged to the General Rate:

Total Estimated	$ 59,000.00
D.H.O. Subsidy	19,000.00
Net Debenture Amount	$ 40,000.00

(b) to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
Major Roads Programme		
Montreal St. - Grade & Curve Improvement at Drennan St.:	$10,000.	-
Railway St. at Montreal St.:	-	$10,000.

Note: (1) Capital Budget allocation for Railway St. at Montreal is $30,000. This transfer provides a total of $40,000.

(2) The Public Works Committee estimate that the resurfacing of Montreal Street under presently approved by-laws to a curtailed degree will result in amendments being necessary to the Montreal Street resurfacing by-laws to reduce debenture amounts by $10,000.00, thus making a Capital Budget appropriation surplus available for transfer at a later time to permit the grade and curve improvement of Montreal Street at Drennan Street.

(See By-Laws No. 5837 and 5843) CARRIED

13. Whereas clause 6 of Report No. 68 recommended the initiation of by-laws under Section 12 of The Local Improvement Act to reconstruct the sidewalk on the north side of Brock Street from Montreal Street westerly 155 feet with 10 feet of road widening, at a total estimated cost of $3,683.80 (By-Law No. 5790);

And Whereas a petition has now been received from Mr. Geo. Vosper to construct a 6′ wide concrete sidewalk on the north side of Brock Street from Montreal Street westerly 298.8′ at a total estimated cost of $5,348.00 with road widening of Brock Street and sidewalk connection on Montreal Street to be included in City′s share:

That:

(a) a by-law be presented to Council to authorize the construction of a 6′ wide concrete sidewalk on the north side of Brock Street from Montreal Street westerly 298.8′ at a total estimated cost of $5,348.00 with road widening on Brock Street and sidewalk connection in Montreal Street included in City′s share, under the provisions of Section 7 of The Local Improvement Act (Petition

Owner′s Share	$ 653.18
City′s Share	4,694.82
	$5,348.00

(b) By-Law No. 5790 not be proceeded with.

(See By-Law No. 5838) CARRIED

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O′Connor Limited to amend Contract 67-7W for Paving and Resurfacing to include 300 tons of M3 Asphalt at $9.60 per ton for resurfacing of trench cuts in Albert Street and Rideau Street at a total cost of $2,880.00 to be charged to the budget appropriation "Cut Permits".

(See By-Law No. 5847) CARRIED 14:1

(Ald. Webb opposed)

15. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Marchmount Construction Limited to amend the contract for the excavation and construction of concrete foundations for two community Youth Centres to provide for extra work required at the Megaffin Community Youth Centre due to variations in rock elevations in the amount of $2,088.00.

Note: Extra work involves:

(i) Additional excavation
(ii) Additional concrete and forms
(iii) Reinforcing steel
(iv) Pumping and bailing
(v) Additional stone fill

(See By-Law No. 5848) CARRIED

16. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of sewers in Area "C", Phase III, as follows, should be undertaken as a local improvement:

(i) STORM SEWERS

1. Macdonnell St. from 14′ south of Park St. to Durham St.
2. Park St. from Macdonnell St. to Toronto St.
3. Toronto St. from Park St. to Durham St.
4. Mack St. from Victoria St. to Toronto St.
5. Mack St. from 102′ east of Nelson St. easterly 67.2′

(ii) SANITARY SEWERS
1. Johnson St. from Collingwood St. to Victoria St.
2. Collingwood St. from Earl St. to Birch St.

(iii) SANITARY SEWER LATERAL CONNECTIONS
1. Collingwood Street - Birch to Johnson
2. Earl Street - Collingwood to Albert St.

(b) a by-law be presented to Council to authorize the construction of Area "C" Phase III Sewers as follows:

Storm Sewers in:

(1) Macdonnell St., from 14.0′ south of Park St. to Durham St.
(2) Park St., from Macdonnell St. to Toronto St.
(3) Toronto St., from Park St. to Durham St.
(4) Mack St., from Victoria St. to Toronto St.
(5) Mack St., 102.00′ east of Nelson St. - easterly 67.20′

and non-abutting equally benefited frontage at:

(6) Johnson St., from Collingwood St. to Victoria St.
(7) Collingwood St., from Earl St. to Johnson St.
(8) Earl St., from Albert St. to Collingwood St.

-and-

Sanitary Sewers as City′s Share in:

(9) Johnson St., from Collingwood St. to Victoria St.
(10) Collingwood St., from Earl St. to Birch

-and-

Sanitary Sewer Lateral Connections

(11) Collingwood St., from Birch to Johnson) Connect laterals
(12) Earl St., from Collingwood to Albert) to existing sanitary sewers

at a total estimated cost of $87,000.00 under the provisions of Section 8 of The Local Improvement Act.

Cost	Storm Sewer	Sanitary Sewer	Total
Owners′ Share	$10,316.85	-	$10,316.85
City′s Share	$55,783.15	$20,900.00	$76,683.15
Total:	$66,100.00	$20,900.00	$87,000.00

(Note: 2/3 Vote of Members of Council Required for Sub-Clause (a), i.e. 10)

(See By-Law No. 5840) CARRIED 15:0

17. That His Honour Judge Alan R. Campbell be appointed a member of The Kingston Public Library Board for a term ending February 1, 1969, to replace the late Mr. C. Hill.

CARRIED

18. That Council endorse the proposal of Mr. Robert S. Kent to establish a "Canadian Centennial Cup" as an Amateur Hockey Award and That the Finance Committee be authorized to appoint a Committee to sponsor and be responsible for the raising of the necessary $3,000. through public subscriptions.

CARRIED

Respectfully submitted,
(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. W. Matthews"
"G. N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb suggested, and Council concurred, that the best wishes of Council be extended to Miss Gloria Carnegie, Senior Clerk and Marriage License Issuer, on the occasion of her forthcoming marriage.

Ald. Webb suggested that a meeting should be held with representatives of Queen's University to discuss their expansion plans, which seems to have changed, in view of their recent property acquisitions in an area of the City that was unexpected.

Ald. Webb reported that he had been informed that the breakwater to be constructed by the Federal Government in front of Confederation Park would be a pier and concrete type instead of rubble. Ald. Webb also stated that one of the pontoons to be used for the marina had been completed and was available for the inspection of members of Council at the premises of R. E. Harding Ltd. on Railway Street.

Ald. Webb stated that at the last meeting of Council he had stated that he had received a report that some children had almost been run over by what appeared to be a City vehicle at Shannon's Corners, outside the City's limits and that he had asked the Committee chairmen to check the use of City vehicles outside the City limits during non-working hours. He further stated that it had been determined that no City vehicle was involved in the incident at Shannon's Corners; that notwithstanding this the City Yard Foremen had sent a letter, a copy of which Ald. Webb tabled, to the Public Works Committee stating the allegations were not withdrawn and that such action failed to protect the foremen from anonymous slander, doing little for morale and creating difficult working conditions, and further requesting discussions concerning possibility of forming a foremen's union; that he, Ald. Webb, had made no accusations nor allegations about the foremen as he had only passed on a complaint that he had received; and that as far as he was concerned the matter was closed.

Ald. Webb referred to an article published in the Whig-Standard on September 25th by Mr. Cliff Bowering entitled "What's Required, Another Fatality?" and stated that the article seemed to accuse him and that such accusations smirked of "yellow journalism". Ald. Webb stated further that the funds in the amount of $10,500. were allocated for railway crossing gates at the Division Street crossing, a safety item itself, and further stated that he expected an apology from Mr. Bowering.

Ald. Matthews reported that Mr. Jim Edwards had been appointed Assistant Superintendent at Rideaucrest by the Rideaucrest Home Committee which would mean that the "drop-in centre for the aged" and other plans for Rideaucrest could now be implemented.

In answer to a question from Ald. Speal, Ald. Webb stated that although the revised type of breakwater would probably cost more than originally planned, the City's cost for marina installation would not have to be increased. It was suggested that the breakwater would also protect the newly rebuilt Federal Dock at the foot of Brock Street.

Ald. Swain stated that there were many intersections in the City needing traffic lights; that five lights had been placed by the Traffic & Streets Committee in their preliminary 1967 Budget, and that the Finance Committee had reduced the number to three. He stated further that a minimum of three intersections required traffic lights each year in order to complete the programme for the 12 to 15 major intersections that need them. He also stated that the number of accidents is only one of the many factors that are considered when the intersection is studied for traffic light installations.

Ald. Swain stated that a point, often lost sight of in placing the burden of accusation upon someone concerning traffic lights, is that parents are responsible too for the training of their own children. If students go on to a street without looking or taking proper care it is not the City's fault. It is the responsibility of the parent to acquaint their children with the rules of the road and to supplement the educational programmes of the schools. He stated that pedestrians,

UNFINISHED BUSINESS (cont'd)

as well as motorists, have a responsibility. He also stated that if every light that was needed was constructed at every intersection the cost would be intolerable to the tax payer, and that no responsibility rests on the City due to traffic accidents unless the tax payer wanted to bear such a burden of cost.

Ald. Brightman thanked the members of Council for the flowers sent to him during his recent stay in the hospital.

Ald. Enright stated that he hoped Mr. Norman Pearson, Town and Country Planner, would be making his recommendations concerning revisions to the City Zoning By-Laws as soon as possible.

BY-LAWS

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 21
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 21
their second reading.

Ald. Brightman, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1 to 21 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 1 and 2, plus 14 to 21
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 and 2 plus 14 to 23
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Extension of M3 Zone Use in 2.7 Acres of M1 Zone in Industrial Park - Dalton Street).

(THREE READINGS) (PROPOSED NO. 5827)
Clause 3, Report No. 83

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Repeal By-Law No. 5821, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exception to M1 Zone Use - 2.7 Acres of Industrial Park - Dalton Street)".

(THREE READINGS) (PROPOSED NO. 5828)
Clause 3, Report No. 83

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 78).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5829)
Clause 1, Report No. 78

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 78).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5830)
Clause 2, Report No. 78

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Adopt a Fire Prevention Code for the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5831)
Clause 1, Report No. 84

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 4380, "A By-Law Respecting Trees" (Worm Infested Trees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5832)
Clause 8, Report No. 84

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorizing the Closing of a Portion of Place d'Armes between King Street and Wellington Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5833)
Clause 2, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Closing of a Portion of Allen's Lane.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5834)
Clause 2, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Lease of Portions of Place d'Armes, Allen's Lane and Reserve for Hay and Wood Market for Parking Purposes).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5835)
Clause 2, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

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(10) A By-Law to Authorize the Construction of a Turning Lane on the North Side of Railway Street at Division Street as a Charge to the General Rate.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5836)
Clause 7, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Construction of Improvements to the Intersection of Montreal Street and Railway Street as a Charge to the General Rate.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5837)
Clause 12(a), Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Brock Street from Montreal Street Westerly 298.8 Feet under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5838)
Clause 13, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Authorize the Construction of Certain Sewers, Area "C", Phase III, under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5840)
Clause 16, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Repeal By-Law No. 795, "A By-Law to Provide That the Provisions of The Labour Relations Act, 1950 Shall Not Apply to the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 5841)
Clause 3, Report No. 84

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revise 1967-68 Schedule).

(THREE READINGS) (PROPOSED NO. 5842)
Clause 9, Report No. 84, as amended

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" (1967 Revisions).

(THREE READINGS) (PROPOSED NO. 5843)
Clauses 7 and 12(b), Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railways (Sewer and Water Crossing: Mile 173.50 at Elliot Avenue, Kingston Subdivision).

(THREE READINGS) (PROPOSED NO. 5844)
Clause 8, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Sewer and Water Crossing Permit: Mile 101.33 at Elliot Avenue, Kingston Subdivision).

(THREE READINGS) (PROPOSED NO. 5845)
Clause 9, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5846)
Clause 10, Report No. 85

Note: For Construction of Counter St., 298' West of Division St., Westerly 5845'

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 67-7W for Paving and Resurfacing (Additional Work).

(THREE READINGS) (PROPOSED NO. 5847)
Clause 14, Report No. 85

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Webb opposed)

(21) A By-Law to Authorize the Execution of an Agreement with Marchmount Construction Limited to Amend the Contract for Excavation and Construction of Concrete Foundations for Two Community Youth Centres (Additional Work - Megaffin Community Youth Centre).

(THREE READINGS) (PROPOSED NO. 5848)
Clause 15, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street, from Glenarden Realties Limited.

(THIRD READING) (PROPOSED NO. 5754)
Clause 11(a), Report No. 60

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Purchase of Land, Required for the Widening of Counter Street and Sir John A. Macdonald Boulevard, from the Aluminum Company of Canada, Limited.

(THIRD READING) (PROPOSED NO. 5756)
Clause 11(c), Report No. 60.

THIRD READING - CARRIED 15:0

MOTIONS:

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Kennedy,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:00 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Will be Held in the Council Chamber on TUESDAY, October 10, 1967, at 8:00 p.m.

ROLL CALL

PRESENTATION OF CERTIFICATE OF MEMBERSHIP IN THE INSTITUTE OF MUNICIPAL ASSESSORS OF ONTARIO TO:

Mr. Robert G. Mahoney

TABLING OF DOCUMENTS

(1) Copy of Certificate of The Ontario Labour Relations Board of The Nurses' Association of the Kingston Department of Health as the bargaining unit of all registered and graduate nurses employed by the Corporation of the City of Kingston in its Department of Health, save and except supervisor of nurses and persons above the rank of supervisor of nurses.

(2) From the Ontario Municipal Association, a copy of August, 1967, issue of "Tax Memo" published by the Canadian Tax Foundation containing a summary of the recommendations in the Ontario Taxation Committee (Smith) Report.

(3) Copy of Ontario Energy Board Order No. E.B.L.O.114, granting leave to Lakeland Natural Gas Limited to construct a pipe line for the transmission of natural gas from the main transmission line of Trans-Canada Pipe Lines Limited in the Township of Kingston to the Township of Pittsburgh.

(4) Copy of Report entitled, "Rideau Heights Redevelopment, Phase II, Recommended Land Use", prepared by Canadian Urban Economics Limited and dated October 5, 1967.

(5) Copy of book entitled "Trenton, Past and Present" by Nick and Helma Mika, a promotional publication of Trenton.
(To be referred to the Industrial Commission).

MINUTES

That the minutes of City Council Meeting No. 16, held on September 25, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mr. T. J. McKibbin, President of the Ontario Municipal Association, thanking the members of Council for their motion of congratulations on his election as President of the Ontario Municipal Association.

(2) From the Kingston Area Planning Board, recommending that the City of Kingston endorse the resolution of the City of Kitchener to require park areas in new subdivisions to be proportionate to the population density in the development.
(Note: City of Kitchener resolution adopted by Council in clause 1, Report No. 83, 1967)

(3) From the Social Services Department, City of Kingston, notifying that "Meals on Wheels", a community service, is available to senior citizens, shut-ins, or persons recovering from an illness, and will deliver hot meals to the door every Tuesday and Thursday at noontime for the price of 50 cents for those who can afford to pay. To order meals, or for additional information, 'phone 548-4091.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From the City of Hamilton, notifying that City of Kingston resolution recommending the establishment of a Central Office for voting was NOT endorsed.

To be Referred to the City of Kingston Planning Board:

(5) From the Kingston Area Planning Board, recommending that the City of Kingston endorse the proposal of the Central Ontario Joint Planning Board requesting that the Planning Act be amended to eliminate the 10 acre lot exception from the area of subdivision control provisions of Section 26, and thereby allow local committess of adjustment the same power in dealing with land separation over 10 acres as they now have on land sales under 10 acres.

(6) From Mr. J. B. Sampson, notifying that he is opposed to the application of the City of Kingston for the passing of a Private Act permitting the City to enter into Development Control Agreements.

(7) From Mr. J. B. Sampson in connection with Council's Resolution (R.83(2)67) requesting the Ontario Municipal Board to conduct a public hearing on the zoning by-law amendment prohibiting cooking facilities in rented rooms, stating that he would like to move an amendment to the by-law at the O.M.B. Hearing to permit cooking facilities on ground floor space.

To be Referred to the Finance Committee:

(8) From the City Hall Staff Association, suggesting that it might be a thoughtful gesture on the part of City Council to present a City Crest to retiring employees as a memento of their days in the City's employ.

(9) From the Special Joint Committee of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association which has been appointed to study the "Smith Report" requesting the observations of the City of Kingston in respect to any aspect whatsoever of this Report that the City may have.

PETITIONS

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From the City of Hamilton, [illegible] that City of Kingston resolution [illegible] the establishment of a [illegible] College [illegible] was endorsed.

To be Referred to the City of Kingston Planning Board:

(5) From the Kingston Area Planning Board, recommending that the City of Kingston endorse the proposal of the Central Ontario Joint Planning Board requesting that the Planning Act be amended to eliminate the 10 acre lot exemption from the area of subdivision control provisions of Section 26, and thereby allow local committees of adjustment the same power in dealing with land severances over 10 acres as they now have in land sales under 10 acres.

(6) From Mr. J. D. Dawson, [illegible] that he is opposed to the [illegible] of the City of Kingston for the [illegible] of a [illegible] and [illegible] the City to enter into [illegible] Central [illegible].

(7) From Mr. L. D. [illegible] in connection with Council's Resolution [illegible] respecting the [illegible] Board to conduct a public hearing on the zoning by-law amendment [illegible] station that he [illegible] the by-law at the [illegible] Hearing to permit [illegible] to present their views.

To be Referred to the Finance Committee

(8) From the City [illegible], suggesting that it might be a [illegible] gesture on the part of City Council to present a [illegible] to [illegible] employees as a [illegible] of their years in the City's service.

(9) From the Special Joint Committee of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association which has been appointed to study the "Smith Report" requesting the observations of the City of Kingston in respect to any aspect [illegible] of this report that the City may note.

PETITIONS

REPORT NO. 86

To the Mayor and Members of Council Kingston, October 3, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 5830 "A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 78)." be amended on the third reading to provide that the following additions to Section 19 (No Parking Area) as per Clause 2. C. (i) and (ii) of Report No. 78 be DELETED:

(i) Union Street South Side
University to 50 feet
west of Division

(ii) Union Street North Side
Union Street to 435 feet
west of Division

and the following revised regulations be established in lieu thereof:

A. add to Section 18 (Parking Regulations Certain Streets)

(i) Union Street South Side
240 feet east of University
Avenue to 50 feet west of
Division Street

No Parking 8:00 a.m. to 6:00 p.m.

B. add to Section 19 (No Parking)

(i) Union Street North Side
University Avenue to
425 feet west of
Division Street

(ii) Union Street South Side
University Avenue to
240 feet east of University
Avenue

2. That a By-Law be presented to Council to amend By-Law 24 (Traffic By-Law) to:

A. amend Section 10 C. (Bus Stops) to

Delete

(i) Division (east side) in front of Civic No. 797 — 80 feet

Add

(i) Division Street (east side) commencing 100' north
of the intersection of
Kirkpatrick Street, 80
feet northerly

B. amend Section 18 (Parking Regulations Certain Streets) to:

Add

(i) Stephen Street South Side - Parallel Parking -
180 feet east of 15 Minute time limit
Division easterly 50 feet

3. That Council approve, as extras to the 1967 Street Lighting Programme the installation of:

(i) one 200 Watt junior luminaire on an existing wooden pole, with overhead wiring, in a laneway between Clergy Street east of Barrie Street, parallel to William and Johnson Streets, at a total cost of $75.00 and annual cost of $23.30.

(ii) one 500 Watt luminaire on an existing concrete pole with overhead wiring on the north east corner of Union Street, at University Avenue at a total cost of $125.00 an annual cost of $39.77.

Respectfully submitted,

Chairman

The Committee on Traffic and Streets may present the following clauses:

4. That a secondary signal head be added, for the southbound Division Street vehicles, at Queen Street in accordance with Plan T - 49-1 amended October 1967, to be approved by the Department of Transport.

5. That By-Law No. 5761 "A By-Law to Authorize An Application To The County Judge To Close The Laneway East of Collingwood Street, Between Earl And Cooper Streets, As Shown On Registered Plan D-26.", Be Repealed, and no further action be taken on this matter.

6. That Section 18 (Parking Regulations Certain Streets) of By-Law 24 (Traffic By-Law) be amended to establish 30 minute parking on the north side of Mack Street commencing at a point 190' west of Frontenac Street and continuing westerly for 40 feet.

Public Works Report No. 87

October 2, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - Mr. J.Baines, 128 Regent Street be permitted to drain his roof water to the combined sewer in Regent Street provided he constructs a separate storm lateral.

2. That the account of The Flintkote Co of Canada, in amount of $1006.42, for colas be paid.

3. That the Canadian Transportation Commission be notified that the City is prepared to assume the cost of improving the following crossings of the Canadian Pacific Railway in conjunction with pavement construction and for future maintenance of the crossings in accordance with Clause 13(2) of the Commission's General Order E-4 -

I.Cohen and Co spur - Railway St
MacCosham Van Lines Ltd spur - Railway St
Montreal St crossing - Mileage 102.20 Kingston Subdivision

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.88

October 4, 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Toronto Wire and Fence Co	$1338.75	supply and installation of fence in Garrigan Park
W.R.Grace Co	$517.98	playground supplies

2. That the quotation of R.J.Lappan for the supply and installation of approximately 110' of 8" transite sewer lateral, in accordance with the specifications of the Parks Department, to service the Shannon Park Community Youth and Recreation Centre at a cost of $1300.00 plus $2.00 per cubic foot for removal of any rock that may be encountered, be accepted being the lowest of three quotations received.

Respectfully submitted,

Chairman

REPORT NO. 89

To the Mayor and Members of Council   Kingston, October 5, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That since there has been a slowing down of building construction and it will probably be two years before the ward boundary adjustments recommended in the comprehensive report, prepared by the Assessment Commissioner, would provide a more equitable distribution of voters in the various wards, no action be taken on this report until January 1969.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 90

To the Mayor and Members of Council Kingston, October 4, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of The Globe Furniture Company Limited in the amount of $844.20 for the supply of 12 City Council Chairs be paid.

2. That a by-law be presented to Council to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
Major Roads Programme		
Unallocated	$2,620.	-
Storm Sewers		
Unallocated	$1,377.	-
(Note: $1,063. remains unallocated)		
Roads - Reconstruction		
- Division Street from Russell to Fraser	$3,125.	-
- Curb, Gutter & Boulevard - Division St. from 149′ North of Stephen to Fraser St. (B/L #5811)	-	$7,122.

3. That, as recommended by the Traffic and Streets Committee and the Public Works Committee:

(a) it be declared desirable that the construction of an asphalt sidewalk on the south side of Glengarry Road from McMichael Street easterly 464.5 feet should be undertaken as a local improvement;

(b) a by-law be presented to Council to authorize the construction of an asphalt (school) sidewalk on the south side of Glengarry Road from McMichael Street easterly 464.5 feet at a total estimated cost of $1,600.00 under the provisions of Section 8 of The Local Improvement Act:

	Cost	Debenture	
Owner's Share:	$ 296.05		$ 296.05
City's Share:	$1,303.95	$1,303.95	
Less Estimated Winter Works Subsidy:		(-) 250.00	$1,053.95
TOTAL:	$1,600.00		$1,350.00

4. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 67-5W for construction and reconstruction of sidewalks to:

(a) include the reconstruction of the sidewalk on the north side of Brock Street from 155′ west of Montreal Street westerly 143.80′ at the following revised quantities:

Item	Description	Prev.Auth. Quan. S.F.	Net Incr. S.F.	Incr.Quan. S.F.	Unit Price $/S.F.	Increase
1.	2 course type "A" walk	39,820	748.80	40,568.80	$1.08	$808.70
2.	Wire mesh	27,450	449	27,899	0.13	58.37
						$867.07

-and-

4. (cont'd)

(b) extend the contract completion date from September 30, 1967 to November 15, 1967, as utility relocations will not permit an immediate start on walk reconstruction.

5. Whereas the Canadian National Railways has requested the understated construction requirements in connection with the proposed pipe crossing of the C.N.R. at Elliot Avenue - Mile 173.50, Kingston Subdivision - be agreed to by the City of Kingston;

And Whereas the Public Works Committee has instructed J. D. Lee Engineering Limited to include the understated construction requirements in the tender for the proposed Elliot Avenue sewer and watermain;

That the Mayor and Clerk-Comptroller be authorized to sign on behalf of the City of Kingston a letter, prepared by the Canadian National Railways, their File #R.4610-G1-14, accepting the following construction requirements re sewer and watermain crossing - Mile 173.50 - Kingston Subdivision:

"1. The City of Kingston will be held liable for any damage whatsoever to trackage or property, arising as a result of this construction.

2. Before construction work is started, you shall advise the Railway as to the details and techniques of blasting to be used.

3. Before commencing the operation, the contractor must furnish the railway with proof of $500,000.00 comprehensive liability insurance, which would protect the railway (and the Municipality as well) in the event of accident.

4. No blasting shall take place during the 30-minute period immediately prior to the anticipated passage of any train. The Railway's flagman will determine the times when blasting may take place to meet this requirement.

5. If in the opinion of the Railway Inspector blasting is dangerous to safe operation of the Railway, the rock excavation must be performed by hand equipment.

6. In addition to the above conditions, the work must be done in accordance with the attached specifications covering installations under tracks."

6. That the thanks of the Corporation of the City of Kingston be extended to the Honourable E. J. Benson, President of the Treasury Board, Minister of National Revenue and M.P. for Kingston and the Islands, for his announcement of the appropriation by the Government of Canada of $87,000. for the construction of a breakwater in front of Confederation Park.

7. That, as recommended by the Public Works Committee, the following Budget appropriation amendment be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
GRAVEL ROADS	$5,000.	-
PERMANENT PAVEMENTS	-	$5,000.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clause:

8. That, as recommended by the Kingston Labour Council, Mr. Albert Martin be appointed a member of the Kingston Industrial Commission for the period expiring December 31, 1967, to replace Mr. John McKinnon who has resigned.

The Finance Committee may present the following clause:

9. That List of Accounts No. 9, dated September 30, 1967, in the amount of $907,389.97 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with City Council Agenda).

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 6
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 6
their second reading.

Ald. Cook, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 4 to 6
their third reading.

(e) That By-Laws 4 to 10
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 86).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5849)
Clause 2, Report No. 86

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - James Baines - 128 Bagot Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5850)
Clause 1, Report No. 87

(3) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Glengarry Road from McMichael Street Easterly 464.5 Feet Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5851)
Clause 3(b), Report No. 90

(4) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" (1967 Revision).

(THREE READINGS) (PROPOSED NO. 5852)
Clause 2, Report No. 90

(5) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 67-5W for Construction and Reconstruction of Sidewalks (Additional Quantities and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 5853)
Clause 4, Report No. 90

(6) A By-Law to Authorize the Execution of an Agreement with Cecil George Allen and Louise Allen (Sewer Connection: 821 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5854)
By-Law No. 14

(7) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 78).

(THIRD READING) (PROPOSED NO. 5829)
Clause 1, Report No. 78

(8) A By-Law toAmend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 78).

(THIRD READING) (PROPOSED NO. 5830)
Clause 2, Report No. 78
and as amended by
Clause 1, Report No. 86

(9) A By-Law to Adopt a Fire Prevention Code for the City of Kingston.

(THIRD READING) (PROPOSED NO. 5831)
Clause 1, Report No. 84

(10) A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Brock Street from Montreal Street Westerly 298.8 Feet under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 5838).
Clause 13, Report No. 85

MOTIONS:

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Was Held in the Council Chamber on TUESDAY, October 10, 1967, at 8:22 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 in order to permit the Council meeting to start at 8:22 p.m.

PRESENT:

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

MAYOR FRAY PRESENTED CERTIFICATE OF MEMBERSHIP IN THE INSTITUTE OF MUNICIPAL ASSESSORS OF ONTARIO TO MR. ROBERT G. MAHONEY.

TABLING OF DOCUMENTS

(1) Copy of Certificate of The Ontario Labour Relations Board of The Nurses' Association of the Kingston Department of Health as the bargaining unit of all registered and graduate nurses employed by the Corporation of the City of Kingston in its Department of Health, save and except supervisor of nurses and persons above the rank of supervisor of nurses.

(2) From the Ontario Municipal Association, a copy of August, 1967, issue of "Tax Memo" published by the Canadian Tax Foundation containing a summary of the recommendations in the Ontario Taxation Committee (Smith) Report.

(3) Copy of Ontario Energy Board Order No. E.B.L.O.114, granting leave to Lakeland Natural Gas Limited to construct a pipe line for the transmission of natural gas from the main transmission line of Trans-Canada Pipe Lines Limited in the Township of Kingston to the Township of Pittsburgh.

(4) Copy of Report entitled, "Rideau Heights Redevelopment, Phase II, Recommended Land Use", prepared by Canadian Urban Economics Limited and dated October 5, 1967.

(5) Copy of book entitled "Trenton, Past and Present" by Nick and Helma Mika, a promotional publication of Trenton.
(To be referred to the Industrial Commission).

(6) Memorandum from Department of Municipal Affairs on Details of Winter Works Incentive Program 1967-68, the terms of which are essentially the same as previous programs, except

(a) period of program reduced from six to five months, i.e., December 1, 1967 to April 30, 1968, inclusive, and

(b) certain maintenance projects are no longer eligible for subsidy, i.e.,

Tree trimming
Tidying up parklands
Clearing and brushing along creeks and streams,
painting and decorating, and brush cutting on
roadways.

MINUTES

Moved by Ald. Brightman, seconded by Ald. Cook,
That the minutes of City Council Meeting No. 16 held on September 25, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. T. J. McKibbin, President of the Ontario Municipal Association, thanking the members of Council for their motion of congratulations on his election as President of the Ontario Municipal Association.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) From the Kingston Area Planning Board, recommending that the City of Kingston endorse the resolution of the City of Kitchener to require park areas in new subdivisions to be proportionate to the population density in the development.
(Note: City of Kitchener resolution adopted by Council in clause 1, Report No. 83, 1967)

(3) From the Social Services Department, City of Kingston, notifying that "Meals on Wheels", a community service, is available to senior citizens, shut-ins, or persons recovering from an illness, and will deliver hot meals to the door every Tuesday and Thursday at noontime for the price of 50 cents for those who can afford to pay. To order meals, or for additional information, 'phone 548-4091.

(4) From the City of Hamilton, notifying that City of Kingston resolution recommending the establishment of a Central Office for voting was NOT endorsed.

To be Referred to the City of Kingston Planning Board:

(5) From the Kingston Area Planning Board, recommending that the City of Kingston endorse the proposal of the Central Ontario Joint Planning Board requesting that the Planning Act be amended to eliminate the 10 acre lot exception from the area of subdivision control provisions of Section 26, and thereby allow local committees of adjustment the same power in dealing with land separation over 10 acres as they now have on land sales under 10 acres.

(6) From Mr. J. B. Sampson, notifying that he is opposed to the application of the City of Kingston for the passing of a Private Act permitting the City to enter into Development Control Agreements.

(7) From Mr. J. B. Sampson in connection with Council's Resolution (R.83(2)67) requesting the Ontario Municipal Board to conduct a public hearing on the zoning by-law amendment prohibiting cooking facilities in rented rooms, stating that he would like to move an amendment to the by-law at the O.M.B. Hearing to permit cooking facilities on ground floor space.

To be Referred to the Finance Committee:

(8) From the City Hall Staff Association, suggesting that it might be a thoughtful gesture on the part of City Council to present a City Crest to retiring employees as a memento of their days in the City's employ.

(9) From the Special Joint Committee of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association which has been appointed to study the "Smith Report" requesting the observations of the City of Kingston in respect to any aspect whatsoever of this Report that the City may have.

Which Has Been Referred to the Finance and Accounts Committee:

(10) From the Kingston Labour Council, notifying that Mr. John McKinnon no longer desires to act on the Industrial Commission and that the Kingston Labour Council recommend Mr. Albert F. Martin, 5 Henry Crescent, P.O. Box 103, Amherstview, Ontario to take Mr. McKinnon's place.

To be Filed:

(11) From the Kingston Public Library Board, notifying of its recent contract with the Lake Ontario Regional Library System Board in the amount of $20,000. for six month period of July 1 to December 31, 1967, for service from the Kingston Public Library to residents outside the City tax area.

Contract is for salary for additional staff, for reference and inter-library loan, and for rent, heat, utilities and janitorial services for the Regional Headquarters now established in the Calvin Park Branch Library basement.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(11) (cont'd)

This contract is over and above the $25,000. that Regional Library is paying for the alterations to the unfinished portion of the Calvin Park Branch Library basement, which the Kingston Public Library Board has guaranteed to the Regional Library for five years when the space will revert to the Kingston Library Board at no cost to the City.

(12) From Kingston Day Care Centre, inviting the members of Council to visit the Day Care Centre, 240 King Street East, on October 23, 1967, between 5:00 p.m. and 8:00 p.m.

(13) From the Association of Assessing Officers of Ontario, District 8, notifying of their Fall meeting of the District to be held on October 11, 1967, at Chaffey's Locks and inviting the members of Council to attend.

PETITIONS

Ald. Swain presented Report No. 86 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clauses 4 to 6.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 86 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 86

To the Mayor and Members of Council Kingston, October 3, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 5830, "A By-Law to Amend By-Law No. 24, 'A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act' (Clause 2, Report No. 78)" be amended on third reading to provide that the following additions to Section 9 (No Parking Area) as per Clause 2(c)(i) and (ii) of Report No. 78 be DELETED:

(i)	Union Street University to 50 feet west of Division	South Side
(ii)	Union Street Union Street to 435 feet west of Division	North Side

and the following revised regulations be established in lieu thereof:

A. add to Section 18 (Parking Regulations Certain Streets)

(i)	Union Street 240 feet east of University Avenue to 50 feet west of Division Street	South Side

No Parking 8:00 a.m. to 6:00 p.m.

B. add to Section 19 (No Parking)

(i) Union Street
University Avenue to 425 feet
west of Division Street
North Side

(ii) Union Street
University Avenue to 240 feet
east of University Avenue
South Side

(See By-Law No. 5830)

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

A. amend Section 10(b) (Bus Stops) to

Delete

(i) Division (east side) in front
of Civic No. 797
80 feet

Add

(ii) Division Street (east side)
commencing 100′ north of the
intersection of Kirkpatrick
Street
80 feet northerly

B. amend Section 18 (Parking Regulations Certain Streets) to:

Add

(i) Stephen Street
180 feet east of Division
easterly 50 feet
South Side - Parallel Parking -
15 minute time limit

(See By-Law No. 5849)

CARRIED

3. That Council approve, as extras to the 1967 Street Lighting Programme the installation of:

(i) one 200 Watt junior luminaire on an existing wooden pole, with overhead wiring, in a laneway between Clergy Street east of Barrie Street, parallel to William and Johnson Streets, at a total cost of $75.00 and annual cost of $23.30;

(ii) one 500 Watt luminaire on an existing concrete pole with overhead wiring on the north east corner of Union Street, at University Avenue at a total cost of $125.00 and annual cost of $39.77.

CARRIED

4. That a secondary signal head be added, for the southbound Division Street vehicles, at Queen Street in accordance with Plan T-49-1 amended October 1967, to be approved by the Department of Transport.

CARRIED

5. That By-Law No. 5761, "A By-Law to Authorize an Application to the County Judge to Close the Laneway East of Collingwood Street, between Earl and Cooper Streets, as Shown on Registered Plan D-26", be repealed, and no further action be taken on this matter.

(See By-Law No. 5855)

CARRIED

6. That Section 18 (Parking Regulations Certain Streets) of By-Law No. 24 (Traffic By-Law) be amended to establish 30 minute parking on the north side of Mack Street commencing at a point 190′ west of Frontenac Street and continuing westerly for 40 feet.

CARRIED

(See By-Law No. 5849)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"D. J. Travers"

Ald. Keyes presented Report No. 87 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 87 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 87

To the Mayor and Members of Council Kingston, October 2, 1967

The Public Works Committee reports and recommends as follows:

1. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", Mr. J. Baines, 128 Regent Street be permitted to drain his roof water to the combined sewer in Regent Street provided he constructs a separate storm lateral.

(See By-Law No. 5850) CARRIED

2. That the account of The Flintkote Co. of Canada, in amount of $1006.42 for colas, be paid.

CARRIED

3. That the Canadian Transportation Commission be notified that the City is prepared to assume the cost of improving the following crossings of the Canadian Pacific Railway in conjunction with pavement construction and for future maintenance of the crossings in accordance with clause 13(2) of the Commission's General Order E-4:

I. Cohen and Co. spur - Railway St.
MacCosham Van Lines Ltd. spur - Railway St.
Montreal St. crossing - Mileage 102.20 Kingston Subdivision

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 88 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 88 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 88

To the Mayor and Members of Council Kingston, October 4, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid:

Toronto Wire and Fence Co.	- $1,338.75	- supply and installation of fence in Garrigan Park
W. R. Grace Co.	- $ 517.98	- playground supplies

CARRIED

2. That the quotation of R. J. Lappan for the supply and installation of approximately 110' of 8" transite sewer lateral, in accordance with the specifications of the Parks Department, to service the Shannon Park Community Youth and Recreation Centre at a cost of $1,300.00 plus $2.00 per cubic foot for removal of any rock that may be encountered, be accepted, being the lowest of three quotations received.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"J. Keenleyside"
"O. C. Taite"

Ald. Speal presented Report No. 89 of the Committee on Fire & Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 89 of the Fire & Legislation Committee be received and adopted.

REPORT NO. 89

To the Mayor and Members of Council   Kingston, October 5, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That since there has been a slowing down of building construction and it will probably be two years before the ward boundary adjustments recommended in the comprehensive report, prepared by the Assessment Commissioner, would provide a more equitable distribution of voters in the various wards, no action be taken on this report until January 1969.

CARRIED 9:6
(See Recorded Vote)

(See also following motion to amend which was lost)

YEAS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Travers.

NAYS: Ald. Kennedy, Ald. Keyes, Ald. Meister, Ald. Swain, Ald. Taite, Ald. Webb.

Moved by Ald. Webb,
Seconded by Ald. Swain,

That clause 1 of Report No. 89 be amended to read as follows:

"1. That the recommendation of the Assessment Department for ward boundary changes be recommended for adoption."

LOST 6:9
(See Recorded Vote)

YEAS: Ald. Kennedy, Ald. Keyes, Ald. Meister, Ald. Swain, Ald. Taite, Ald. Webb.

NAYS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Travers.

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"J. Keenleyside"
"P. D. Quintin"

Ald. Swain presented Report No. 90 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 8 to 11.

Moved by Ald. Swain, seconded by Ald. Webb, That Report No. 90 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 90

To the Mayor and Members of Council   Kingston, October 4, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of The Globe Furniture Company Limited in the amount of $844.20 for the supply of 12 City Council Chairs be paid.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
Major Roads Programme Unallocated	$2,620.	-
Storm Sewers Unallocated (Note: $1,063. remains unallocated)	$1,377.	-
Roads - Reconstruction - Division Street from Russell to Fraser	$3,125.	-
- Curb, Gutter & Boulevard - Division St. from 149' North of Stephen to Fraser St. (B/L #5811)	-	$7,122.

(See By-Law No. 5852) CARRIED

3. That, as recommended by the Traffic and Streets Committee and the Public Works Committee:

(a) it be declared desirable that the construction of an asphalt sidewalk on the south side of Glengarry Road from McMichael Street easterly 464.5 feet should be undertaken as a local improvement;

(b) a by-law be presented to Council to authorize the construction of an asphalt (school) sidewalk on the south side of Glengarry Road from McMichael Street easterly 464.5 feet at a total estimated cost of $1,600.00 under the provisions of Section 8 of The Local Improvement Act:

	Cost	Debenture	
Owner's Share:	$ 296.05		$ 296.05
City's Share:	$1,303.95	$1,303.95	
Less Estimated Winter Works Subsidy:	(-) 250.00		$1,053.95
TOTAL:	$1,600.00		$1,350.00

(See By-Law No. 5851) CARRIED

4. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 67-5W for construction and reconstruction of sidewalks to:

(a) include the reconstruction of the sidewalk on the north side of Brock Street from 155' west of Montreal Street westerly 143.80' at the following revised quantities:

Item	Description	Prev.Auth. Quan. S.F.	Net Incr. S.F.	Incr.Quan. S.F.	Unit Price $/S.F.	Increase
1.	2 course type "A" walk	39,820	748.80	40,568.80	$1.08	$808.70
2.	Wire mesh	27,450	449	27,899	0.13	58.37
						$867.07

-and-

(b) extend the contract completion date from September 30, 1967 to November 15, 1967, as utility relocations will not permit an immediate start on walk reconstruction.

CARRIED

(See By-Law No. 5853)

5. Whereas the Canadian National Railways has requested the understated construction requirements in connection with the proposed pipe crossing of the C.N.R. at Elliot Avenue - Mile 173.50, Kingston Subdivision - be agreed to by the City of Kingston;

And Whereas the Public Works Committee has instructed J. D. Lee Engineering Limited to include the understated construction requirements in the tender for the proposed Elliot Avenue sewer and watermain;

That the Mayor and Clerk-Comptroller be authorized to sign on behalf of the City of Kingston a letter, prepared by the Canadian National Railways, their File #R.4610-G1-14, accepting the following construction requirements re sewer and watermain crossing - Mile 173.50 - Kingston Subdivision:

"1. The City of Kingston will be held liable for any damage whatsoever to trackage or property, arising as a result of this construction.

2. Before construction work is started, you shall advise the Railway as to the details and techniques of blasting to be used.

3. Before commencing the operation, the contractor must furnish the railway with proof of $500,000.00 comprehensive liability insurance, which would protect the railway (and the Municipality as well) in the event of accident.

4. No blasting shall take place during the 30-minute period immediately prior to the anticipated passage of any train. The Railway's flagman will determine the times when blasting may take place to meet this requirement.

5. If in the opinion of the Railway Inspector blasting is dangerous to safe operation of the Railway, the rock excavation must be performed by hand equipment.

6. In addition to the above conditions, the work must be done in accordance with the attached specifications covering installations under tracks."

CARRIED

6. That the thanks of the Corporation of the City of Kingston be extended to the Honourable E. J. Benson, President of the Treasury Board, Minister of National Revenue and M.P. for Kingston and the Islands, for his announcement of the appropriation by the Government of Canada of $87,000. for the construction of a breakwater in front of Confederation Park.

CARRIED

7. That, as recommended by the Public Works Committee, the following Budget appropriation amendment be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
GRAVEL ROADS	$5,000.	-
PERMANENT PAVEMENTS	-	$5,000.

CARRIED

8. That, as recommended by the Kingston Labour Council, Mr. Albert Martin be appointed a member of the Kingston Industrial Commission for the period expiring December 31, 1967, to replace Mr. John McKinnon who has resigned.

CARRIED

9. That List of Accounts No. 9, dated September 30, 1967, in the amount of $907,389.97 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with City Council Agenda).

CARRIED

10. That the thanks of the Corporation of the City of Kingston be extended to the Federal Government and the Honourable Arthur Laing, Minister of Indian Affairs and Northern Development for deeding Macdonald Park, except the Murney Redoubt, to the City of Kingston, and to the Honourable E. J. Benson, President of the Treasury Board, Minister of National Revenue, and M.P. for Kingston and the Islands, for delivery of the deed of Macdonald Park to the City.

CARRIED

11. That the Council petition for interim payment of subsidy under The Highway Improvement Act on expenditures made in the year 1967 as follows:

Construction	Maintenance	Total
-	$317,344.50	$317,344.50

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Cook stated:

"Your Worship:

I was indeed pleased with your recent comments as published in the Whig-Standard on October 3rd.

I fully agree that the City is in a dilemma, however, I disagree that the crisis is years ahead - No the crisis is now - just ask any home owners who have working man salaries.

The question of how other cities show their assessment does not have any bearing on this discussion. We know in Kingston that 25-35% of our assessed property is not producing any tax moneys. We know that the University property forms a large portion of the 25-35% - We know our taxes are high.

What is actually happening is that the citizens of Kingston are subsidizing all the families whose sons and daughters attend this University. This is too much of a load for our citizens to bear.

We can all agree that the University brings business to this City, but at the same time so does industry, like Alcan, and we know the amount of tax paid by industry.

I would like to mention, the Y.W., I brought this problem to the floor of the O.M.A. in Port Arthur this year, and I can advise you, sir, other cities are facing this problem but not on the magnitude of Kingston.

There is no doubt there must be some relief and the University through government help must pay tax on, at the very least, buildings and land not used for teaching.

But Sir there is another crisis that faces us - and that is the problem of gaining the confidence of the University and their co-operation.

A short time ago we brought out our official plan - a very serious and important document. On it we showed the proposed area to be used for University development. University officials were aware of what was taking place and agreed as far as I am concerned. In fact last year's Council met

UNFINISHED BUSINESS (cont'd)

with the University and were assured that they would stay within that boundary. We all know what happened - twice within the last few months they have purchased major properties outside the area - and what hurts - they never even consulted us.

It is my feeling that municipal government should, through co-operation, communication and other means, try and help solve the problems of all citizens both individual and corporate.

I really do not understand the aloofness of the University - as individuals, university persons show interest and concern but as a corporate body they seem to place themselves in the upper echelon of the establishment.

Unless the university and the City can solve this problem and work together the problems are unending.

I request, Sir, that you arrange a meeting of this council with officials of the University in the very near future."

Ald. Swain stated that the University's officials had indicated the general area within which the University buildings and residences would be developed. Also that at the same meeting it had been indicated that should property become available outside of the general area that the University would acquire it for specialized purposes, and therefore the impression should not be given that the University would never go outside of the area. Ald. Swain stated further that the University officials agreed with the principle of the University contributing towards City taxes but that they have no funds for this purpose.

Ald. Swain stated that an interim report on the City's zoning by-laws was expected to be received from Mr. Norman Pearson by the end of the year.

Ald. Webb stated that the construction of the City's sewage treatment plant and interceptor sewer system at a cost of over six million dollars had been a crippling blow to the City's tax situation, and that no consideration is being given by the Province to the City's financial situation resulting from the high number of tax free properties.

He stated that there were two alternatives in this situation; an immediate halt to new spending, or bankruptcy, as it is an impossibility for a community of our size to carry such a large tax free load. He asked "How do we go about it?" and stated that an answer was needed now.

He suggested that all new apartment building construction be stopped in the old portion of the City as this is forcing the cost of large sewer construction on the City and stated that Queen's University, from which no grants are received, are also compounding this problem now.

Ald. Webb stated that he believed it was not fair for Queen's to go outside of their development area and that in doing so were engaged in land speculation. He stated that everyone is in favour of higher learning, but everyone is in favour of lower taxes too.

Ald. Webb suggested that application for a Private Bill to stop the expansion of tax free properties might be considered.

He also suggested that a committee be established and that upon their recommendation the Provincial Government be asked to look into the City's tax situation. He stated further that he doubted that those in Toronto were aware of Kingston's problem.

Mayor Fray stated that he believed Toronto was well aware of the problem and that the "Smith Report" supported this statement.

Ald. Webb stated that there was no guarantee that the "Smith Report" would be implemented.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews asked what the Mayor was going to do and stated that Mr. N. Pearson's report would not be binding on Queen's. He suggested that the situation must be discussed with the Government in order that tax relief can be obtained for the ordinary tax payer in the $2,500. to $4,000. per year income bracket who for example were taxed $390. for a residence on Montreal Street near Megaffin Stadium.

Ald. Cook stated that he realized the Official Plan of the City was not firm until it was implemented by a zoning by-law, but that an official plan was a serious document and that the University should follow it.

He stated also that his interpretation of the statements made at the meeting with the University's officials was different; that he realized the University would obtain properties outside of the development area but that it would be by offers to sell from property owners and not by the University going out to buy major properties, which may be land speculation. He stated further that the City should receive taxes on the administrative and residential areas of the University.

Ald. Enright stated that the Sub-committee on Sewer Rates was working on a recommendation concerning sewer tax.

In answer to a question from Ald. Travers, as to the results of recent meetings concerning Department of National Defence and the City's Sewage Treatment Plant, Mayor Fray stated that the Federal Government was spending $80,000. to fix the Department of National Defence's problem of water infiltration to the sewer mains.

Ald. Enright stated that the Report entitled, "Rideau Heights Redevelopment, Phase II, Recommended Land Use" tabled at this Council meeting was to be considered by the Planning Board at their next meeting.

In answer to a question from Ald. Keenleyside as to whether or not the City had approached the Province for relief or a grant to help the City in connection with the exempt property situation, Mayor Fray stated that he would show Ald. Keenleyside the file of letters that he had after the Council meeting.

Ald. Webb stated that he had believed the matter of his report of receiving a complaint concerning what appeared to be a City truck almost running over children outside of the City after working hours had been closed after consultation with the Chairman and some other members of the Public Works Committee. He stated that he was therefore surprised at the defamatory remarks made at the Works Committee meeting by members of the Committee who had been previously absent. He asked that the matter be finally closed.

Ald. Webb stated that he had believed the Industrial Commission was making progress but found that the members of the Finance Committee were practically barred from Commission meetings. He stated that the members of Finance should be present and asked the Mayor to see that copies of the consultant's brief to the Commission concerning their recommendations for the position of Industrial Commissioner were available for the Finance Committee.

Ald. Kennedy stated that the name of Ald. Webb had not been mentioned nor recorded in the minutes of the last Works Committee minutes concerning his report about the use of City vehicles after hours.

Ald. Webb stated that the newspaper account of the meeting was then either innuendo or fiction.

Ald. Speal stated that the Finance Committee had requested the Industrial Commission for a recommendation concerning the employment of an Industrial Commissioner; had provided the necessary funds for the employment of a consultant; and now the Commission was considering the report of the Consultants. He enquired as to why the Committee asked the Commission to do this job if the Committee now wants to do it.

UNFINISHED BUSINESS (cont'd)

Ald. Speal further stated that he believed personnel reports should be kept as confidential as possible and that if knowledge of applicants' names "leaked out" people would lose confidence in the City's administration and not apply to work for the City.

Ald. Webb asked whether members of the Finance Committee would be permitted to attend the Commission's meeting when the applicants for the position of Industrial Commissioner were interviewed since he believed the Committee members should be present to obtain all knowledge possible in order that they would be better informed to make a decision.

Ald. Speal stated that no member of the Finance Committee had ever been turned away from an Industrial Commission meeting.

Ald. Matthews stated that the members of the Finance Committee could sit in on the Industrial Commission's deliberations to obtain background information and that if they do not then they should approve of the Commission's recommendation when it is received.

Ald. Webb asked for a reply before the Commission met as to whether or not members of the Finance Committee would be permitted to attend.

Ald. Keyes stated that he believed members of the Finance Committee should be allowed to attend the Industrial Commission's meetings to hear the recommendations of the Consultants and to hear the interviews of the applicants.

Ald. Swain stated that it was his understanding that the job had been given to the Industrial Commission but if the other members of the Finance Committee planned to attend the Commission's meetings he would also attend.

Ald. Speal stated that the Industrial Commission had already met with the Consultants and had received their Report, and that as a result of that meeting were now arranging interview meetings with the recommended applicants. He also suggested that the desires of the members of the Finance Committee to be present at the Commission's meeting with the Consultants should have been made previously.

Ald. Cook stated that he believed the members of the Finance Committee were overstepping their bounds since they were represented on the Commission by Mayor Fray and Ald. Speal from whom they would be receiving a report. He stated also that he disagreed that the Consultants' report on the Industrial Commissioner applicants should be made public to any greater degree than it now was.

Ald. Enright suggested that the possibility of all members of Council attending the Commission's meetings should be considered too.

Ald. Webb asked that he be assured that the Commission's meetings with the applicants would be held on a date suitable to the members of the Finance Committee and that copies of the consultants' report would be publicly available later.

Mayor Fray and Ald. Speal stated that the report was to be destroyed.

BY-LAWS

Council consented to:

(1) amending the title of By-Law (1) by adding the reference of Clause 6, Report No. 86 to the title;

(2) amending By-Law (2) by deleting the word "Bagot" from the title and substituting therefor the word "Regent";

(3) the addition of By-Law (11) for consideration.

(a) Moved by Ald. Webb, seconded by Ald. Matthews,
That By-Laws 1 to 6 plus 11 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Speal,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 6 plus 11 their second reading.

Ald. Cook, Chairman.

CARRIED

(c) Moved by Ald. Speal, seconded by Ald. Keyes,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Cook reported that By-Laws 1 to 6 plus 11 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 4 to 6 plus 11 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Webb,
That By-Laws 4 to 11 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 and 6, Report No. 86).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5849)
Clauses 2 and 6, Report No. 86

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - James Baines - 128 ~~Bagot~~ Regent Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5850)
Clause 1, Report No. 87

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Glengarry Road from McMichael Street Easterly 464.5 Feet Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5851)
Clause 3(b), Report No. 90

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(4) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" (1967 Revision).

(THREE READINGS) (PROPOSED NO. 5852)
Clause 2, Report No. 90

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 67-5W for Construction and Reconstruction of Sidewalks (Additional Quantities and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 5853)
Clause 4, Report No. 90

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with Cecil George Allen and Louise Allen (Sewer Connection: 821 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5854)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 78).

(THIRD READING) (PROPOSED NO. 5829)
Clause 1, Report No. 78

THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 78).

(THIRD READING) (PROPOSED NO. 5830)
Clause 2, Report No. 78
and as amended by
Clause 1, Report No. 86

THIRD READING - CARRIED 15:0

(9) A By-Law to Adopt a Fire Prevention Code for the City of Kingston.

(THIRD READING) (PROPOSED NO. 5831)
Clause 1, Report No. 84

THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Brock Street from Montreal Street Westerly 298.8 Feet under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 5838)
Clause 13, Report No. 85

THIRD READING - CARRIED 15:0

BY-LAWS(cont'd)

(11) A By-Law to Repeal By-Law No. 5761, "A By-Law to Authorize an Application to the County Judge to Close the Laneway East of Collingwood Street Between Earl and Couper Streets, as Shown on Registered Plan D-26".

(THREE READINGS) (PROPOSED NO. 5855)
Clause 5, Report No. 86

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS:

(1) Moved by Ald. Webb,
Seconded by Ald. Enright,

That the congratulations of Council be extended to Kingston Lakeview Indians on having won the Ontario Baseball Association Senior "A" title.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the sympathy of Council be extended to R. E. McCullough, J.P., former Mayor and former Alderman, on the death of his father.

CARRIED

(3) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:15 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(4) From Mr. R. J. Graham, notifying that he has been transferred to Montreal as of December 1, 1967, and therefore as of that date will not be able to participate as a member of the Kingston Planning Board, and thanking the members of Council for having been given the opportunity of sitting on this Board.

To be Referred to the Public Works Committee and to the Finance Committee:

(5) From the Cataraqui Region Conservation Authority, notifying that the Authority is gratified by the popularity of that section of the Little Cataraqui Creek walking trail recently opened up for public use between King Street and Bath Road, and that the Little Cataraqui Creek Advisory Board is now considering extending the walking trail through the section between Bath Road and Princess Street in order to make use of the Authority's land in that area and to service new areas of the City, and requesting that in order to gain access to the Authority's land the City of Kingston consider deeding or leasing the existing undeveloped right-of-way between Bath Road and Princess Street to the Conservation Authority.

PETITIONS:

Public Works Report No. 91

October 16, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the construction of an asphalt sidewalk on the north side of Division St from 135' north of Guy St northerly 920' and on the north side of Adelaide St from Division St to Cowdy St., as authorized by By-law No.5786, be carried out by day labour instead of by contract, under the City Engineer, at estimated cost of $2586.00 and $2139.00 respectively.

2. That the appreciation of City Council be extended to the Minister of Energy and Resources for opening an area office of the Ontario Water Resources Commission in Kingston and that, in view of the increased concern regarding pollution of the natural water courses and the necessity of increased sampling, the Minister be requested to establish a laboratory for Eastern Ontario in Kingston.

Respectfully submitted,

Chairman

REPORT NO. 92

To the Mayor and Members of Council

Kingston, October 19, 1967.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolution of the City of Sudbury dated April, 1967, that a Royal Commission be established to inquire into all aspects of Planning in Ontario, including a complete review of the Planning Act, no action be taken on the proposal of the Central Ontario Joint Planning Board requesting that the Planning Act be amended to eliminate the 10 acre lot exception from the area of subdivision control provisions of Section 26, and thereby allow local committees of adjustment the same power in dealing with separation over 10 acres as they now have on land sales under 10 acres.

2. That, after due consideration by the Planning Board, no action be taken on the objection of Mr. J.B. Sampson to the application of the City of Kingston for the passing of a Private Bill permitting the City to enter into Development Control Agreements containing special restrictions.

3. That, as the Planning Board has requested the Ontario Municipal Board to hold a Public Meeting on the Zoning By-Law Amendment prohibiting cooking facilities in rented rooms, no action be taken on the communication from Mr. J.B. Sampson stating that he would like to move an amendment to the By-Law to permit cooking facilities on ground floor space.

Mr. Sampson may present his objection at the O.M.B. Hearing.

4. That Phase II of the Rideau Heights Redevelopment Plan be activated and that, to conform with the report of Canadian Urban Economics Ltd. for the recommended land use for Phase II, a by-law be presented to Council to amend the Official Plan to designate Weller Avenue on both sides from Division Street east to Noble Street a special Industrial Zone for light industrial, service industrial and warehouse/storage activities with a limited amount of commercial facilities and that area from Noble Street east to Wiley Street on the north side of Weller Avenue be designated as Residential.

(Note: The Zoning of these areas will then conform with the Official Plan)

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 93

To the Mayor and Members of Council Kingston, October 19, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Subdivision Agreement between A. S. Marker and the Corporation of the City of Kingston (Marker Acres No. 2):

(a) to extend the date of completion for all services from October 16, 1967, to July 31, 1968, and

(b) to include a penalty clause to the effect that the sum of $100. per day shall be paid to the City for each working day by which the Subdivider shall fail to complete the installation of the services named in the Agreement or any part thereof after July 31, 1968,

-and-

that the onus of informing the affected residents that the installation of the above ground services will be carried out in 1968 and will be in place on or before the 31st of July, 1968, be placed on the Subdivider.

2. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" to provide for the deletion of the examination, licensing, regulating and governing provisions pertaining to journeyman electricians, since paragraph 5 of Section 401 of The Municipal Act has been amended to delete the right of the City to examine, license, regulate and govern "journeyman electricians".

Note: (1) Certificates of Qualification in the trade of electrician are now issued by the Department of Labour to Journeyman Electricians.

(2) The revenue loss in 1968 will be $326.00.

3. That, as requested by the International Taxicab Association, the week of October 29 to November 4, 1967, be proclaimed "International Taxicab Week".

Respectfully submitted,

(CHAIRMAN)

The Fire and Legislation Committee may present the following clause:

4. That the account of Canadian Motorola Electronics Company in the amount of $931.35 for supply of one portable two-way radio for the Fire Department be authorized for payment.

REPORT NO. 94

To the Mayor and Members of Council Kingston, October 18, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the borrowing by Promissory Note, from time to time as may be required, for such sums as are needed to finance the cost of approved capital works temporarily until such time as debentures are issued to finance such capital works, but not exceeding in all the sum of $2,800,000.

2. That to conform to recent legislation, the title of the position of "Welfare Administrator" be changed to "Social Service Administrator", and that the necessary by-laws be presented to Council.

3. That no action be taken on the recommendation of the Parks, Recreation and Property Committee that $15,000.00 be provided for a programme of removing trees affected with Dutch Elm Disease from both municipally owned and privately owned property as a 1967-68 Winter Works Project:

1967:	$ 3,000.
1968:	$12,000.

4. Whereas the Ontario Housing Corporation has conducted a survey of the need and demand for rental housing accommodation in Kingston for handicapped persons and found that such need and demand exists;

That as recommended by Kingston's Home for Handicapped Inc., the Ontario Housing Corporation be requested to provide communal rental housing accommodation, having 50 units, for handicapped persons, on the understanding that the City's financial responsibility is limited to assuming 7½% of any losses incurred in the operation of the communal rental housing accommodation.

5. That as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved:

		Increase	Decrease
PARKS DEPARTMENT			
Capital Expenditures Financed from Current Revenue - Recreation Development			
City Park Building	- sewer and water service and public toilets	$5,000.	-
City Park Building	- purchase of basic essential arts and crafts equipment	$5,000.	-
H.M.C.S. Cataraqui		-	$10,000.

6. That as recommended by the Parks, Recreation and Property Committee, since the land at the corner of Montreal and Rideau Streets, known as North End Park, is no longer required by the Parks Committee for park purposes, it be offered for sale by public tender, and that the money realized from the sale be placed in the City's "Reserve Fund for Liabilities" to be allocated for use in developing Caton's Park.

7. That the present Chamber of Commerce Information Booth site located on Highway No. 2 in the Township of Kingston, being parts of Lots 1 and 2, Registered Plan 473, Township of Kingston, and subject to unregistered easement to H.E.P.C. of Ont. for Anchor Pole and Guy Wires, be offered for sale by public tender.

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis & O'Connor Limited to amend Contract 67-7W for Paving and Resurfacing to include the construction of a curb and gutter on the west side of Division Street from 145' north of Stephen Street to Fraser Street at the following revised quantities:

Item	Description	Prev. Auth. Quan.	Increase	Inc. Auth. Quan.	Unit Price	Increase
5	M-6 Patching	110 ton	36 ton	146 ton	$ 16.00	$ 576.00
11	Stone	7301 c.y.	30 c.y.	7331 c.y.	3.15	94.50
12	Catch Basins	3 each	1 each	4 each	240.00	240.00
13	Gutter Basins	1 each	2 each	3 each	160.00	320.00
14(a)	8" conc. lateral E.S.	35 l.f.	10 l.f.	45 l.f.	7.00	70.00
15	Curb 6" x 12"	100 l.f.	35 l.f.	135 l.f.	2.75	96.25
16	Curb & Gutter	592 l.f.	653 l.f.	1245 l.f.	2.90	1,893.70
47	Trucks	200 yd/hrs.	40 yd/hrs.	240 yd/hrs.	0.75	30.00
	Backhoe	-	24 hrs.	24 hrs.	14.00	336.00
	Vibratory Compactor	-	15 hrs.	15 hrs.	5.00	75.00
						$3,731.45

(Ald. Matthews and Ald. Webb opposed)

9. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of the following sidewalks:

(a) Arch Street - East Side - from Deacon St. northerly 480'
(b) Deacon Street - North Side - from Arch St. easterly 4'

at an estimated total cost of $3,585.30 under the provisions of Section 12 of The Local Improvement Act.

	Cost		Debenture
Owner's Share	$3,143.58		$3,143.58
City's Share	441.72	$441.72	
Less D.H.O. Subsidy		(-) 25.65	416.07
TOTAL:	$3,585.30		$3,559.65

NOTE: 1967 Capital Budget appropriation for concrete sidewalks presently has unallocated balance of $4,002.

10. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction if the following 8 inch sewers with services:

(a) Concession Street - North Side - from 152' west of Drayton Avenue westerly 412', and

(b) Outlet Sewer, in easement, from Concession Street to Princess Street, as shown on Works Dept. Plan #A-359, dated March 1967,

with the following non-abutting equally benefited property on Concession Street:

(a) from 33.5' west of Drayton Ave. westerly 117.25',
(b) from 564' west of Drayton Ave. westerly 40.41'

at a total estimated cost of $18,392.00 as a winter works project under the provisions of Section 12 of The Local Improvement Act:

	Total Cost		Net Cost	Debenture Amount
Owner's Share				
(a) Sewers:	$16,855.52	$16,855.52		
Less Estimated Winter Works Subsidy		(-) 2,207.04	$14,648.48	$14,648.48
(b) Services	1,536.48		1,536.48	1,536.48
City's Share	NIL		NIL	NIL
TOTAL:	$18,392.00		$16,184.96	$16,184.96

-and-

it being understood that this action does not commit the Public Works Committee to endorse the proposed location of the Expressway on Concession Street.

NOTE: Provision for this work has been made in the 1967 Capital Budget.

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an 8 inch sewer, with services, on the south side of Princess Street from 255.4′ west of Regent Street westerly 267′ and with non-abutting equally benefited frontage on Princess Street from 522.4′ west of Regent Street westerly 101.2′ at a total estimated cost of $6,543.00, under the provisions of Section 12 of The Local Improvement Act.

Owner's Share:		
Sewer	$5,315.02	
Services	862.00	$6,177.02
City's Share:		365.98
Total (Debenture):		$6,543.00

-and-

It being understood:

(a) That this work will be co-ordinated with the Expressway construction, and

(b) That this action does not commit the Public Works Committee to endorse the proposed location of the Expressway at the Traffic Circle.

NOTE: Provision for this work has been made in the 1967 Capital Budget.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clauses:

12. That the resignation of Ald. P. R. Kennedy be accepted, effective October 31, 1967.

13. That a by-law be presented to Council to appoint Mr. P. R. Kennedy as Commissioner of Industries of the City of Kingston at a salary of $9,500. per annum on a probationary basis, with a performance review to be made by May 1, 1968, by the Finance Committee and with the probationary period to end on November 1, 1968, this appointment to be effective November 1, 1967.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 7 their second reading.

Ald. Enright, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 4 to 7 their third reading.

(e) That By-Laws 4 to 9 be given their third reading.

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division to Noble Street - Industrial; Noble Street Easterly - Residential).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5856)
Clause 4, Report No. 92

(2) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend the Marker Acres No. 2 Subdivision Agreement.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5857)
Clause 1, Report No. 93

(3) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 67-7W for Paving and Resurfacing (Additional Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5858)
Clause 8, Report No. 94

(4) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Delete Licensing of Journeyman Electricians).

(THREE READINGS) (PROPOSED NO. 5859)
Clause 2, Report No. 93

(5) A By-Law to Authorize the Borrowing By Promissory Note From Time to Time For Approved Capital Expenditures a Sum Not Exceeding $2,800,000.

(THREE READINGS) (PROPOSED NO. 5860)
Clause 1, Report No. 94

(6) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Social Services Administrator).

(THREE READINGS) (PROPOSED NO. 5861)
Clause 2, Report No. 94

(7) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Social Services Administrator).

(THREE READINGS) (PROPOSED NO. 5862)
Clause 2, Report No. 94

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2 and 6, Report No. 86).

(THIRD READING) (PROPOSED NO. 5849)
Clauses 2 and 6, Report No. 86

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - James Baines - 128 Regent Street).

(THIRD READING) (PROPOSED NO. 5850)
Clause 1, Report No. 87

MOTIONS:

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, October 23, 1967, at 8:30 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 in order to permit the Council meeting to start at 8:30 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Webb.

DOCUMENTS

(1) Copy of book entitled "Toronto, Magnificent City" by Nick and Helma Mika, a promotional publication of Toronto.

(To be referred to the Industrial Commission)

(2) From the City of Toronto Planning Board, copy of book entitled "Rehabilitation of Housing in Central Toronto", a study of owners' attitudes submitted to the City of Toronto Planning Board by Albert Rose, Ph.D., September 1966.

(3) Copy of book entitled "Queen's University", a review of the history and development of the University.

MINUTES

COMMUNICATIONS

To be Filed:

(1) From the Kingston Public Library Board, thanking the members of Council for the set of Encyclopaedias of New Zealand, which Ald. Keyes presented to the Library on behalf of Council.

To be Referred to the Traffic & Streets Committee:

(2) Copy of letter from the Canadian National Railways to the Railway Transport Committee, Canadian Transport Commission, notifying that the Railway does not object to the installation of automatic protection at the Elliot Avenue crossing of the C.N.R. east of Montreal Street (Mile 172.72, Kingston Subdivision), and noting that the cost of widening the road and the crossing will be the responsibility of the City.

(City's cost of road widening approved by Clause 2, Report No. 79, 1967)

To be Referred to the Fire & Legislation Committee:

(3) From the Town of Milton, requesting endorsation of their resolution as follows:

"WHEREAS the cost of education has become an unreasonable burden on the average ratepayer;

AND WHEREAS Council must curtail taxes raised for general services in order to provide funds for education;

BE IT RESOLVED THAT the opinion of the electors of the Town of Milton be obtained by placing the following question on the ballot at the next municipal election -- "Are you in favour of the Province taking over 100% of the costs of education in Ontario?"

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(4) From Mr. R. J. Graham, notifying that he has been transferred to Montreal as of December 1, 1967, and therefore as of that date will not be able to participate as a member of the Kingston Planning Board, and thanking the members of Council for having been given the opportunity of sitting on this Board.

To be Referred to the Public Works Committee and to the Finance Committee:

(5) From the Cataraqui Region Conservation Authority, notifying that the Authority is gratified by the popularity of that section of the Little Cataraqui Creek walking trail recently opened up for public use between King Street and Bath Road, and that the Little Cataraqui Creek Advisory Board is now considering extending the walking trail through the section between Bath Road and Princess Street in order to make use of the Authority's land in that area and to service new areas of the City, and requesting that in order to gain access to the Authority's land the City of Kingston consider deeding or leasing the existing undeveloped right-of-way between Bath Road and Princess Street to the Conservation Authority.

PETITIONS:

REPORTS:

Ald. Keyes presented Report No. 91 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 91 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 91

To the Mayor and Members of Council Kingston, October 16, 1967

The Public Works Committee reports and recommends as follows:

1. That the construction of an asphalt sidewalk on the west side of Division Street from 135' north of Guy Street northerly 920', and on the north side of Adelaide Street from Division Street to Cowdy Street, as authorized by By-Law No. 5786, be carried out by day labour instead of by contract, under the City Engineer, at estimated cost of $2586.00 and $2139.00 respectively.

CARRIED

2. That the appreciation of City Council be extended to the Minister of Energy and Resources for opening an area office of the Ontario Water Resources Commission in Kingston and that, in view of the increased concern regarding pollution of the natural water courses and the necessity of increased sampling, the Minister be requested to establish a laboratory for Eastern Ontario in Kingston.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Enright presented Report No. 92 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 92 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 92

To the Mayor and Members of Council   Kingston, October 19, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolution of the City of Sudbury dated April, 1967, that a Royal Commission be established to inquire into all aspects of Planning in Ontario, including a complete review of the Planning Act, no action be taken on the proposal of the Central Ontario Joint Planning Board requesting that the Planning Act be amended to eliminate the 10 acre lot exception from the area of subdivision control provisions of Section 26, and thereby allow local committees of adjustment the same power in dealing with separation over 10 acres as they now have on land sales under 10 acres.

CARRIED

2. That, after due consideration by the Planning Board, no action be taken on the objection of Mr. J. B. Sampson to the application of the City of Kingston for the passing of a Private Bill permitting the City to enter into Development Control Agreements containing special restrictions.

CARRIED

3. That, as the Planning Board has requested the Ontario Municipal Board to hold a Public Meeting on the Zoning By-Law Amendment prohibiting cooking facilities in rented rooms, no action be taken on the communication from Mr. J. B. Sampson stating that he would like to move an amendment to the By-Law to permit cooking facilities on ground floor space.

Mr. Sampson may present his objection at the O.M.B. hearing.

CARRIED

4. That Phase II of the Rideau Heights Redevelopment Plan be activated and that, to conform with the report of Canadian Urban Economics Ltd. for the recommended land use for Phase II, a by-law be presented to Council to amend the Official Plan to designate Weller Avenue on both sides from Division Street east to Noble Street a special Industrial Zone for light industrial, service industrial and warehouse/storage activities with a limited amount of commercial facilities and that area from Noble Street east to Wiley Street on the north side of Weller Avenue be designated as Residential.

(Note: The zoning of these areas will then conform with the Official Plan)

(See By-Law No. 5856)   CARRIED

Respectfully submitted,

(signed) "K. G. Enright" (CHAIRMAN)
"E. V. Swain"
"Dave Travers"

Ald. Speal presented Report No. 93 of the Committee on Fire & Legislation as follows.

Council consented to the addition of clause 4.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No, 93 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 93

To the Mayor and Members of Council   Kingston, October 19, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Subdivision Agreement between A. S. Marker and the Corporation of the City of Kingston (Marker Acres No. 2):

(a) to extend the date of completion for all services from October 16, 1967, to July 31, 1968, and

(b) to include a penalty clause to the effect that the sum of $100. per day shall be paid to the City for each working day by which the Subdivider shall fail to complete the installation of the services named in the Agreement or any part thereof after July 31, 1968,

-and-

that the onus of informing the affected residents that the installation of the above ground services will be carried out in 1968 and will be in place on or before the 31st of July, 1968, be placed on the Subdivider.

(See By-Law No. 5857)   CARRIED

2. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" to provide for the deletion of the examination, licensing, regulating and governing provisions pertaining to journeyman electricians, since paragraph 5 of Section 401 of The Municipal Act has been amended to delete the right of the City to examine, license, regulate and govern "journeyman electricians".

Note: (1) Certificates of Qualification in the trade of electrician are now issued by the Department of Labour to Journeyman Electricians.

(2) The revenue loss in 1968 will be $326.00.

CARRIED

(See By-Law No. 5859)

3. That, as requested by the International Taxicab Association, the week of October 29 to November 4, 1967, be proclaimed "International Taxicab Week".

CARRIED

4. That the account of Canadian Motorola Electronics Company in the amount of $931.35 for supply of one portable two-way radio for the Fire Department be authorized for payment.

CARRIED 13:1

(Ald. Webb opposed)

Respectfully submitted,

(signed) "George N. Speal"
"Dave Travers"
"V. C. Brightman"
"J. Keenleyside"
"P. D. Quintin"

Ald. Swain presented Report No. 94 of the Committee on Finance & Accounts as follows.

Council consented to amending clause 6 by the addition of the words "or lease" after the word "sale" where it occurred twice in the clause, and by deleting the words "Reserve Fund for Liabilities" and substituting therefor the words "Reserve Fund for Capital Expenditures".

Council also consented to amending clause 7 by the addition of the words "or lease" after the word "sale", and by adding the following words to the end of the clause, "and that the money realized from the sale or lease be placed in the City's Reserve for Capital Expenditures to be allocated for use in purchasing or leasing a substitute property for the Chamber of Commerce Information Booth Site".

Council further consented to the addition of clauses 12 to 16.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 94 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 94

To the Mayor and Members of Council Kingston, October 18, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the borrowing by Promissory Note, from time to time as may be required, for such sums as are needed to finance the cost of approved capital works temporarily until such time as debentures are issued to finance such capital works, but not exceeding in all the sum of $2,800,000.

(See By-Law No. 5860) CARRIED

2. That to conform to recent legislation, the title of the position of "Welfare Administrator" be changed to "Social Service Administrator", and that the necessary by-laws be presented to Council.

(See By-Laws No. 5861 and 5862) CARRIED

3. That no action be taken on the recommendation of the Parks, Recreation and Property Committee that $15,000.00 be provided for a programme of removing trees affected with Dutch Elm Disease from both municipally owned and privately owned property as a 1967-68 Winter Works Project:

1967: $ 3,000.
1968: $12,000.

Council consented to the division of clause 3, and considered divided clause 3 as follows:

3. That no action be taken on the recommendation of the Parks, Recreation and Property Committee that $15,000.00 be provided for a programme of removing trees affected with Dutch Elm Disease from both municipally owned and privately owned property as a 1967-68 Winter Works Project:

(a) 1967: $ 3,000.

LOST 1:13
(See recorded vote)

YEAS: Ald. Speal.
NAYS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Swain, Ald. Travers, Ald. Webb.

3. That no action be taken on the recommendation of the Parks, Recreation and Property Committee that $15,000.00 be provided for a programme of removing trees affected with Dutch Elm Disease from both municipally owned and privately owned property as a 1967-68 Winter Works Project:

(b) 1968: $12,000.

(See following motion which was carried)

Moved by Ald. Webb, seconded by Ald. Cook, That clause 3(b) of Report No. 94, 1967, be referred back to Committee.

CARRIED 9:4

(See also further action under "Motions")

4. Whereas the Ontario Housing Corporation has conducted a survey of the need and demand for rental housing accommodation in Kingston for handicapped persons and found that such need and demand exists;

That as recommended by Kingston's Home for Handicapped Inc., the Ontario Housing Corporation be requested to provide communal rental housing accommodation, having 50 units, for handicapped persons, on the understanding that the City's financial responsibility is limited to assuming 7½% of any losses incurred in the operation of the communal rental housing accommodation.

CARRIED

5. That as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved:

		Increase	Decrease
PARKS DEPARTMENT			
Capital Expenditures Financed from Current Revenue - Recreation Development			
City Park Building -	sewer and water service and public toilets	$5,000.	-
City Park Building -	purchase of basic essential arts and crafts equipment	$5,000.	-
H.M.C.S. Cataraqui		-	$10,000.

CARRIED

6. That as recommended by the Parks, Recreation and Property Committee, since the land at the corner of Montreal and Rideau Streets, known as North End Park, is no longer required by the Parks Committee for park purposes, it be offered for sale or lease by public tender, and that the money realized from the sale or lease be placed in the City's "Reserve Fund for ~~Liabilities~~ Capital Expenditures" to be allocated for use in developing Caton's Park.

CARRIED AS AMENDED

7. That the present Chamber of Commerce Information Booth site located on Highway No. 2 in the Township of Kingston, being parts of Lots 1 and 2, Registered Plan 473, Township of Kingston, and subject to unregistered easement to H.E.P.C. of Ont. for Anchor Pole and Guy Wires, be offered for sale or lease by public tender, and that the money realized from the sale or lease be placed in the City's Reserve for Capital Expenditures to be allocated for use in purchasing or leasing a substitute property for the Chamber of Commerce Information Booth Site.

CARRIED AS AMENDED

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis & O'Connor Limited to amend Contract 67-7W for Paving and Resurfacing to include the construction of a curb and gutter on the west side of Division Street from 145' north of Stephen Street to Fraser Street at the following revised quantities:

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11	Stone	7301 c.y.	30 c.y.	7331 c.y.	3.15	94.50
12	Catch Basins	3 each	1 each	4 each	240.00	240.00
13	Gutter Basins	1 each	2 each	3 each	160.00	320.00
14(a)	8″ conc. lateral E.S.	35 l.f.	10 l.f.	45 l.f.	7.00	70.00
15	Curb 6″ x 12″	100 l.f.	35 l.f.	135 l.f.	2.75	96.25
16	Curb & Gutter	592 l.f.	653 l.f.	1245 l.f.	2.90	1,893.70
47	Trucks	200 yd/hrs.	40 yd/hrs.	240 yd/hrs.	0.75	30.00
	Backhoe	-	24 hrs.	24 hrs.	14.00	336.00
	Vibratory Compactor	-	15 hrs.	15 hrs.	5.00	75.00
						$3,731.45

(See By-Law No. 5858)

(Ald. Matthews and Ald. Webb opposed)
CARRIED

9. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of the following sidewalks:

(a) Arch Street - East Side - from Deacon St. northerly 480′
(b) Deacon Street - North Side - from Arch St. easterly 4′

at an estimated total cost of $3,585.30 under the provisions of Section 12 of The Local Improvement Act.

	Cost	Debenture	
Owner's Share	$3,143.58		$3,143.58
City's Share	441.72	$441.72	
Less D.H.O. Subsidy		(-) 25.65	416.07
TOTAL:	$3,585.30		$3,559.65

NOTE: 1967 Capital Budget appropriation for concrete sidewalks presently has unallocated balance of $4,002.

CARRIED

10. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of the following 8 inch sewers with services:

(a) Concession Street - North Side - from 152′ west of Drayton Avenue westerly 412′, and

(b) Outlet Sewer, in easement, from Concession Street to Princess Street, as shown on Works Dept. Plan #A-359, dated March 1967,

with the following non-abutting equally benefited property on Concession Street:

(a) from 33.5′ west of Drayton Ave. westerly 117.75′,
(b) from 564′ west of Drayton Ave. westerly 40.41′

at a total estimated cost of $18,392.00 as a winter works project under the provisions of Section 12 of The Local Improvement Act:

	Total Cost		Net Cost	Debenture Amount
Owner's Share				
(a) Sewers:	$16,855.52	$16,855.52		
Less Estimated Winter Works Subsidy		(-) 2,207.04	$14,648.48	$14,648.48
(b) Services	1,536.48		1,536.48	1,536.48
City's Share	NIL		NIL	NIL
TOTAL:	$18,392.00		$16,184.96	$16,184.96

-and-

it being understood that this action does not commit the Public Works Committee to endorse the proposed location of the Expressway on Concession Street.

NOTE: Provision for this work has been made in the 1967 Capital Budget.

CARRIED

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an 8 inch sewer, with services, on the south side of Princess Street from 255.4′ west of Regent Street westerly 267′ and with non-abutting equally benefited frontage on Princess Street from 522.4′ west of Regent Street westerly 101.2′ at a total estimated cost of $6,543.00, under the provisions of Section 12 of The Local Improvement Act.

Owner's Share:		
Sewer	$5,315.02	
Services	862.00	$6,177.02
City's Share:		365.98
Total (Debenture):		$6,543.00

-and-

It being understood:

(a) That this work will be co-ordinated with the Expressway construction, and

(b) That this action does not commit the Public Works Committee to endorse the proposed location of the Expressway at the Traffic Circle.

NOTE: Provision for this work has been made in the 1967 Capital Budget.

CARRIED

12. That the resignation of Ald. P. R. Kennedy be accepted, effective November 30, 1967.

CARRIED 12:1
(Ald. Kennedy abstained from voting)

13. That a by-law be presented to Council to appoint Mr. P. R. Kennedy as Commissioner of Industries of the City of Kingston at a salary of $9,500. per annum on a probationary basis, with a performance review to be made by June 1, 1968, by the Finance Committee and with the probationary period to end on December 1, 1968, this appointment to be effective December 1, 1967.

CARRIED 11:2
(Ald. Kennedy abstained from voting)

14. That, as recommended by the Kingston Planning Board, a by-law be presented to Council to appoint Robert W. Morris as Deputy Planning Officer, effective October 24, 1967, at a salary of $7,132.00 per annum.

CARRIED

15. That the following Budget appropriation transfers be approved:

(a) to provide funds for payment of account of Zenith Electric Supply Limited in the amount of $277.20 for new air conditioner installed in Juvenile and Family Court offices;

(b) to provide balance of funds for account of Canadian Motorola Electronics Company in the amount of $112.00 for a two-way radio (See R.93 (4) 67); and

15. (c) to provide funds for salary of Mr. J. Purvis for balance of 1967:

	Increase	Decrease
Fire Department		
Workmen's Compensation	-	$800.
New Equipment	-	112.
Capital Expenditures Financed from Current Revenue - Two-Way Radio	$112.	-
Parks		
Community Youth & Recreation Centre Training	$800.	-
Juvenile & Family Court		
Buildings	-	$200.
Purchase of New Equipment	$200.	-

CARRIED 13:0
(Ald. Keenleyside abstained from voting due to a declared possible conflict of interest)

16. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mrs. Laura Willis, 19 Michael Grass Crescent, to give her a vehicle right of access license from Norman Rogers Drive across Rodden Park to the rear of her property (Lot 306, Plan 1158) on Michael Grass Crescent for the sum of $1.00 per year.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Cook stated that the ceremonies in Boucherville, Quebec, of "Twinning" our Cities had been a great success, that Boucherville was a bright, new, planned city, and that he wished to express his appreciation to the Council and people of Boucherville who were exceedingly kind to the City's delegation attending the ceremonies.

In answer to a question from Ald. Webb as to the progress being made in the formation of a Committee on Tax Equalization re: Tax Exempt Properties, Mayor Fray stated that he had written to Mr. Syl Apps, M.P.P., Kingston and the Islands.

Ald. Webb stated that although he expected to receive criticism from the Whig-Standard columnists he had not expected the recent personal criticism and had almost written a letter to the editor to notify them that they were incorrect in that the aldermen had knowingly caused an expenditure of $2,400. in connection with the appointment of an Industrial Commissioner, as it was actually a saving to the taxpayers of $2,000. when it was calculated that the salary of the former Industrial Commissioner had not been paid for five months and that the appointment was made at the rate of $9,500. per year instead of $10,200. per year. He stated further that he expected an apology in this matter also.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews asked that the Public Works Committee consider ways to remedy the flooding situation in the Rideau Heights Redevelopment Area by restoring the ditches along the sides of the roads so that water will drain from them instead of ponding. He also asked that the Traffic and Streets Committee do a survey to determine the need for stop signs on streets within the Rideau Heights Redevelopment Area.

Ald. Keyes stated that the Public Works Committee was aware of the problem but that no funds for this work had been provided under the terms of the Redevelopment Agreement for drainage or road shoulder expenses.

Ald. Enright stated that the position of the anchored "Inch Arran" was now alleged to be the cause of the recent damage to the La Salle Causeway.

He stated further that the "Inch" had broken anchor once before and that he was concerned that it might again in high winds and cause further damage to the Causeway. He suggested that the City should petition for the removal of the "Inch Arran" from Kingston's Harbour.

Mayor Fray stated that he had already met with Federal Government representatives in Ottawa to request the removal of the "Inch Arran" but that the request had not been approved since it was stated that the "Inch" was anchored in a position that did not endanger navigation in the harbour.

Ald. Webb stated that the City's concern should be the removal of the "Inch Arran" from the Harbour.

Mayor Fray stated that the "Inch Arran" situation had become a farce and that the Federal Government should take action to have the ship removed from the Harbour.

Ald. Keenleyside stated that as a result of the recent rainstorms that the City has been experiencing a number of basements in the Calvin Park area had been flooded to a level of 3 or 4 feet due to fact that weeping tile in this area were not required to be connected to storm sewers. He stated that relief from recurrence of this problem should be afforded to residents located below Rodden Park.

Mayor Fray suggested that a meeting of City representatives with representatives of C.M.H.C. should be held to determine where the responsibility for this situation lies.

Ald. Keyes stated that it used to be the policy of the City to permit weeping tile to drain into the bed of the sanitary sewer trenches and that based on normal rainfall, experienced over a number of recent years, this method had been satisfactory except in cases of extreme ground saturation when the sewer trenches filled with water and occasionally backed up to the weeping tile and seeped into houses through basement walls, and the policy had been changed in recent years. The new policy is to have the weeping tile connected to a sump pump in the basement with the sump discharged onto the ground outside of the house where it would flow to the street and then to the nearest storm sewer catch basin.

Ald. Webb asked that a list be prepared for the consideration of the members of Council concerning the City's Liability Insurance showing the number of claims received, the number of claims that have been settled by payment, and the number of claims for which "no liability" was established.

He stated that he believed the list would show that there had been no settlements and also that there was no economy to the City for taking out this policy.

Ald. Keyes stated that he believed it was good economy for the City to have liability insurance and that only claims due to negligence on the part of the City are paid.

UNFINISHED BUSINESS (cont'd)

Ald. Webb stated that permits are being issued for buildings in areas where flooding occurs which compounds the flooding problem. He also stated that although liability insurance is purchased the insurance company does not pay the claims and that he believed the onus should be on the insurance company to pay the claims.

Ald. Enright stated that he would have the matter of flooding in the Rideau Heights Redevelopment Area discussed at the next Planning Board meeting.

BY-LAWS

Council consented to:

(1) presentation of By-Law (4) for first reading only instead of three readings;

(2) the withdrawal of By-Law (9);

(3) the addition of By-Laws (10) and (11).

(a) Moved by Ald. Keyes, Seconded by Ald. Matthews,
That By-Laws 1 to 7, plus 10 and 11, receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 3, 5 to 7, plus 10 and 11, their second reading.
Ald. Enright, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Enright reported that By-Laws 1 to 3, 5 to 7, plus 10 and 11 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 5 to 7 plus 10 and 11 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 5 to 8, plus 10 and 11 be given their third reading.

CARRIED

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division to Noble Street - Industrial; Noble Street Easterly - Residential).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5856)
Clause 4, Report No. 92

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

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(2) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend the Marker Acres No. 2 Subdivision Agreement.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5857)
Clause 1, Report No. 93

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 67-7W for Paving and Resurfacing (Additional Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5858)
Clause 8, Report No. 94

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Webb opposed)

(4) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Delete Licensing of Journeyman Electricians).

FIRST
(~~THREE~~-READINGS)(PROPOSED NO. 5859)

FIRST READING - CARRIED 14:0

(5) A By-Law to Authorize the Borrowing By Promissory Note From Time to Time For Approved Capital Expenditures a Sum Not Exceeding $2,800,000.

(THREE READINGS) (PROPOSED NO. 5860)
Clause 1, Report No. 94

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Social Services Administrator).

(THREE READINGS) (PROPOSED NO. 5861)
Clause 2, Report No. 94

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Social Services Administrator).

(THREE READINGS) (PROPOSED NO. 5862)
Clause 2, Report No. 94

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2 and 6, Report No. 86).

(THIRD READING) (PROPOSED NO. 5849)
Clauses 2 and 6, Report No. 86

THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - James Baines - 128 Regent Street).

(THIRD READING) (PROPOSED NO. 5850)
Clause 1, Report No. 87

WITHDRAWN

(10) A By-Law to Appoint Paul R. Kennedy Commissioner of Industries.

(THREE READINGS) (PROPOSED NO. 5863)
Clause 13, Report No. 94

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0
(Ald. Kennedy abstained from voting)

(11) A By-Law to Appoint Robert W. Morris as Deputy Planning Officer of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5864)
Clause 14, Report No. 94

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS:

(1) Moved by Ald. Webb, seconded by Ald. Cook, That the amount of $3,000.00 be transferred from "Finance - Contingencies" to the Parks, Recreation and Property Committee for the purpose of removal of trees afflicted with Dutch Elm Disease.

CARRIED 12:2
(Ald. Matthews and Ald. Speal opposed)

(2) Moved by Ald. Cook, seconded by Ald. Brightman, That the thanks of the Council of the Corporation of the City of Kingston be extended to the Mayor and Council of Boucherville for the courtesy extended to the delegation attending from Kingston for the purpose of twinning our two cities.

CARRIED

(3) Moved by Ald. Keyes, seconded by Ald. Matthews, That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:56 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, November 13, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Booklet entitled "Confederation of Tomorrow" from the Hon. John P. Robarts, Prime Minister of Ontario, being copy of debate which preceded the adoption of the resolution of the House to convene a "Confederation of Tomorrow Conference".

(2) Booklet entitled "Colleges of Applied Arts and Technology - Basic Documents".

(3) Approvals of the following 1967-68 Winter Works Incentive Program Projects:

	Project No.	Project	Date Accepted
(a)	0-10	Removal of Diseased Elm Trees	Dec. 1, 1967
(b)	0-28	Construction of Sundry Storm and Sanitary Sewers	Dec. 1, 1967

MINUTES

That the minutes of City Council Meeting No. 17, held on October 10, 1967, and City Council Meeting No. 18, held on October 23, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Hon. J. R. Simonett, Minister of Energy and Resources, acknowledging receipt of Council's resolution (R.91(2)67) supporting the establishment of O.W.R.C. office in Kingston and notifying of his intention to give consideration to the suggestion that increasing activity in the future may make it possible to establish a laboratory for Eastern Ontario in Kingston.

(2) From the Ecclesia of Loyalist Collegiate and Vocational Institute, thanking the members of Council for the use of City polling booths that were used in their recent school elections.

(3) From Sir Charles Maclean, Bt., K.B.E., Chief Scout of the Commonwealth, thanking the members of Council for the civic welcome given to him by the City during his recent visit.

(4) From the Boucherville Historical Society, expressing their appreciation for the twinning of the two cities on October 14, 1967.

(5) From Mayor A. M. Campbell, Borough of Scarborough, expressing appreciation for the gift of the City's Centennial Desk Pen Set sent to him via the offices of Mr. Douglas Goddard.

(6) From the Local Committee, Federation of Canadian Biological Societies, notifying that the annual meeting of the Federation will be held at Queen's University from June 11 to 14, 1968, that 1500 scientists are expected to attend, and requesting information as to any interesting events taking place in Kingston at that time.

(7) From the Family of the Late Mr. T. J. Rigney, thanking the members of Council for their expression of sympathy.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(8) From Mr. Syl Apps, M.P.P., Kingston and the Islands, notifying that he will be pleased to sponsor the City's bill for a Private Act before the Private Bills Committee during the coming Session of the Legislature.

(9) From the Kingston Oxfam Committee, notifying that $12,900. was collected on October 12, 1967, bringing total of collections to nearly $14,000. and thanking the members of Council for use of City Hall facilities on Walk-Day and for their participation in this event.

To be Referred to the Fire and Legislation Committee:

(10) From the City of Kitchener, requesting endorsation of their resolution requesting the Province to enact legislation to permit municipalities to license and regulate special sales, such as bankruptcy, sales, going-out-of-business sales, etc., in manner similar to the provisions of Section 6 of The City of Ottawa Act, 1966.

(11) From the City of Sarnia, requesting endorsation of their resolution requesting the Federal Government to take certain steps in the matter of Air Pollution.

(12) From the City of Woodstock, requesting endorsation of their resolution requesting the Federal and Provincial Governments together with municipalities to explore the feasibility of combining voters' list enumeration and making this available to the three levels of government.

(13) From the City of Windsor, requesting endorsation of their resolution requesting the Legislature of Ontario to enact legislation regulating the manner in which tenants' "Security Deposits" are handled by landlords.

To be Referred to the Board of Health and to the Finance and Accounts Committee

(14) From the Kingston General Hospital, giving notice, pursuant to lease agreement with the City of Kingston, that they require the use of the ground floor of the Isolation Hospital (Board of Health Offices) on the 31st of October, 1969.

To be Referred to the Parks, Recreation and Property Committee:

(15) From the Public Utilities Commission, notifying that the old pumping station has now been isolated from the lake on the intake side, from the distribution system on the Ontario Street side, any equipment of value to the Commission has been removed from the building, and that the Commission will be pleased to have the City take over the property as soon as the necessary watermain easements are given by the City to the P.U.C.

To be Referred to the Finance and Accounts Committee:

(16) From the Canadian National Railways, notifying that they do not wish to give up their rights in the southerly 28 feet of Allan's Lane, but that they would be prepared to consider leasing the area to the City (for use by P.U.C. as part of Parking Lot).

(17) From the Public Utilities Commission, notifying that they wish to purchase the land upon which the Water Tower is located and requesting that a price be established for this property.

(18) From the Public Utilities Commission, requesting that the sum of $70,000.00 be appropriated for the purchase of new buses, by debenture, as early as possible in 1968 and notifying that cost of buses has increased since the last purchase.

PETITIONS

REPORT NO. 95

To the Mayor and Members of Council Kingston, November 7, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic By-Law) to:

(a) amend Section 10(b) (Bus Stops), as recommended by the Public Utilities Commission, to

Delete

Division(W/S) at Concession	80 feet from Concession southerly
Union (S/S) at Barrie	80 feet from Barrie westerly

Add

King (W/S) at Clarence	80 feet from Clarence northerly
Division(W/S) at Adelaide	80 feet from Adelaide northerly
Union (S/S) at Arch	80 feet from Arch easterly

(b) amend Section 10(c) (Intersections) to

Add

Ontario (W/S) at Johnson	70 feet from Johnson northerly
Division(W/S) at Garrett	40 feet from Garret southerly

(c) amend Section 18(c) (No Parking - Certain Days - Certain Hours) as requested by the residents

To Add

Machar Place 200 feet North of Van Order Drive and continuing to the end of Machar Place	East Side - No Parking 8:00 a.m. to 5:00 p.m. on School Days Only
Machar Place Van Order Drive to end of Machar Place	West Side - No Parking 8:00 a.m. to 5:00 p.m. on School Days Only
Metcalf Street (North Entrance) Van Order Drive 260′ westerly	Both Sides - No Parking 8:00 a.m. to 5:00 p.m. on School Days Only

(d) that notwithstanding the provisions of Section 18 (Parking Regulations Certain Streets) and Section 19 (No Parking Certain Streets) the Christian Reform Church parishioners be permitted to park on the East and West sides of Kingscourt Avenue on Sundays during the hours of 9:00 a.m. to 10:00 a.m., 11:00 a.m. to Noon, and 7:30 p.m. to 8:30 p.m., until April 30, 1968.

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 1 - One Hour Parking Metered Areas (One 5 Cent Coin for 1 Hour)

Division Street	West Side from Brock to 55 feet south of Princess

2. (b) add to Schedule 1 - One Hour Parking Metered Areas
(One 5 Cent Coin for 1 Hour)

Division Street	West Side from Brock Street to 65 feet south of Garrett Street
Division Street	West Side from Garrett Street to 55 feet south of Princess Street

(c) add to Schedule 4 - Twelve Minute Parking Metered Areas
(1 Cent Coin for 12 minutes)

Division Street	West Side from 40 feet south of Garrett Street southerly 25 feet

(d) amend Schedule 3 - Five Hour Parking Metered Areas
(5 Cent Coin for 1 Hour - 25 Cent Coin for 5 Hours) by

Deleting

Ontario Street	West Side, from Clarence Street to Johnson Street

Adding

Ontario Street	West Side, from Clarence Street to 70 feet north of Johnson Street

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 96

November 6, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That Mr. G.Turcotte be granted two months leave of absence without pay for period December 1, 1967 to February 1, 1968 for purpose of undertaking a business venture and assessing its possibilities.

2. That 600 tons of P.A.P. asphalt be purchased from McGinnis and O'Connor Ltd at a price of $10.00 per ton for winter pavement patching being the only supplier in the area.

3. That the following accounts be paid -

S&R Department Store - clothing - $ 602.44
The Flintkote Co of Canada Ltd - colas - $1931.37
" " " " " " - " - $ 980.87

4. That the Suburban Roads Commission be requested to establish a five year construction programme with some assurance that the present City of Kingston's annual levy of $50,000 will not increase during the next five years, as recommended by the Committee on Traffic and Streets.

Respectfully submitted,

Chairman

The Committee on Parks, Recreation and Property may present the following Report

Parks, Recreation and Property Report No.97

November 13, 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows:

1. That the tender of K.R.McGowan Electric Ltd., in the reduced amount of $12,600.00, for the supply and installation of electrical and lighting equipment in the Megaffin Stadium and Shannon Park Community Youth and Recreation Centres be accepted being the lowest tender received.

Respectfully submitted,

Chairman

REPORT NO. 98

To the Mayor and Members of Council Kingston, November 9, 1967.

The Committee on Fire and Legislation reports and recommends as follows:

1. That the commendation of the Council of the City of Kingston be conveyed by Mayor R.A. Fray to the staffs of the Kingston Fire Department, Fire Departments from outside Kingston, Hospitals, Companies, Organizations and individuals for the professional and dedicated manner in which they quickly and effectively extinguished the fire at Hotel Dieu Hospital on November 7th, 1967 thereby averting what could have been a major disaster, in which they efficiently and in a well-disciplined manner removed patients and others from danger, often at great risk to themselves, and in which they cared for and assisted the patients and persons suffering from smoke inhalation.

2. That, no action be taken on the resolution of the Town of Milton requesting that all municipalities in Ontario place the following question on the ballot at their next municipal election:

"Are you in favour of the Province taking over 100% of the costs of education in Ontario?"

Respectfully submitted,

(CHAIRMAN)

3. The Fire and Legislation Committee may present the following clause:

That a by-law be presented to Council to authorize the execution of an agreement with Messrs. Harvey Millman and Donald C. Smith to amend the existing agreement between the parties dated October 28, 1963, to include the sewer surcharge of $ 125.00 per unit for multiple family units, a lump sum payment of $ 2,500.00 for sewer outlet capacity, and the actual cost of the difference between an 8" watermain and a 6" watermain when the apartment project is developed. The estimated cost is $ 2,100.00.

REPORT NO. 99

To the Mayor and Members of Council

Kingston, October 24, 1967.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 3, "A By-Law Respecting certain Officials of the Corporation", as follows:

Delete subsection 33 (3), which contains fire protection and fire duties of the superintendent since O. Reg. 219/67 makes these duties the responsibility of the Rideaucrest Home Committee.

Add new section 33A as follows:

33A - Assistant Superintendent of Rideaucrest

(1) There shall be an assistant superintendent for Rideaucrest who shall report to the Superintendent of Rideaucrest.

(2) In addition to performing any duties related to his office that may be assigned to him by the Superintendent he shall:

(a) Perform the duties of the Superintendent in his absence for holidays and sickness.

(b) Assist the Superintendent in administrative functions and in instituting and supervising an active programme of activities and recreation for the residents.

Delete clause 34 (2)(a) (Housekeepers duties) which reads:

(a) Perform the duties of the Superintendent in his absence for holidays and sickness.

2. That, as recommended by the Clerk-Comptroller and City Treasurer, a by-law be presented to Council to amend sub-clause 71 (a) (3) (iii) of By-Law No. 1, "A By-Law to Regulate Council Proceedings" to read:

(iii) A certificate of approval for payment by the head of the department or deputy head of the department. The Assistant Superintendent of Rideaucrest shall have authority to certify vouchers for Rideaucrest in the absence of the Superintendent.

3. That the account of Canada Packers Limited in the amount of $ 519.51 for supply of food and provisions to Rideaucrest be authorized for payment.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 100

To the Mayor and Members of Council Kingston, November 8, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 10, dated October 31, 1967, in the amount of $945,279.37 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

2. That, as recommended by the Police Commission, the following budget appropriation amendment be approved:

	Increase	Decrease
Police Department		
Land and Buildings - Buildings	$552.	-
Capital Expenditures Financed from Current Revenue	-	$552.

3. That Mrs. Lin Elliott, whose term of office expires as of December 31, 1967, be re-appointed as a member of the Board of Governors of St. Lawrence College of Applied Arts and Technology for a term of from January 1, 1968, to December 31, 1971.

4. That the resignation of Mr. R. J. Graham, as a member of the Kingston Planning Board, be accepted with regret, effective December 1, 1967.

5. That, as recommended by the Parking Authority, the following budget appropriation amendment be approved in order to provide funds to pay the City Solicitor's account for legal fees for the prosecution of a charge (R.vs Hogle) under By-Law No. 495 (Parking Meter By-Law):

	Increase	Decrease
PARKING AUTHORITY		
General Administration - Legal Fees (New Account)	$150.	-
Net Parking Meter Surplus	-	$150.

6. That, as recommended by the Public Works Committee, the City of Kingston pay for the cost of acquiring fence materials at estimated cost of $1,200., consisting of chain link fencing, posts, bracing and rails, to be erected along the new easterly boundary of Sir John A. Macdonald Boulevard from Union Street northerly 800', to be charged to "Finance - Acquisition of Land", it being understood that the Department of Justice will pay for the cost of erecting the fence, and it also being understood that the Public Utilities Commission will contribute $250. of the City's share.

7. That, as recommended by the Public Works Committee, by-laws be presented to Council:

7. (cont'd)

(a) to amend By-Law No. 5779, "A By-Law to Authorize the Construction of Resurfacing of Portions of Montreal Street (General Rate)" to revise the costs as follows:

	B/L 5779	Revised
Total Estimated Cost:	$33,381.82	$23,504.55
Less: Est. D.H.O. Subsidy:	11,127.27	7,750.00
Debenture Amount:	$22,254.55	$15,754.55

(Note: Reduction in debenture amount = $6,500.00)

(b) to amend By-Law No. 5780, "A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act" to revise the costs as follows:

	B/L 5780	Revised
Total Estimated Cost:	$51,000.00	$33,500.00
Owners' Share:	$ 6,818.18	$ 4,478.60
City's Share:	44,181.82	29,021.40
Est. D.H.O. Subsidy:	$13,254.55	$ 8,954.55
Debenture Amount:	37,745.45	24,545.45

(Note: Reduction in debenture amount = $13,200.00)

(c) to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
Paving of Gravel Roads		
- Montreal Street	$19,700.00	-
- Unallocated	-	$ 1,430.00
Major Roads Programme		
- Montreal Street, Grade & Curve Improvement at Drennan Street	-	$18,270.00

(d) to authorize the construction of grade and curve improvements on Montreal Street at Drennan Street as shown on Plan B-329, Revised 13 Oct. 1967, at a total estimated cost of $27,070.00 as a charge to the General Rate:

Total Estimated Cost	$27,070.00
Less Est. D.H.O. Subsidy	8,800.00
Debenture Amount:	$18,270.00

8. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved in order to provide funds due to increased cut resurfacing:

	Increase
REVENUE	
Cut Permits (Contra)	$20,000.00
EXPENDITURES	
PUBLIC WORKS COMMITTEE	
Road Cut Repairs (Contra)	$20,000.00

9. That, subject to the approval of the Technical Co-ordinating Committee, the account of Wyllie Ufnal Weinberg & Scheckenberger, Town Planners Limited, in the amount of $9,800.30 covering work to November 3, 1967 on Sydenham Ward Urban Renewal Scheme, be authorized for payment.

10. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendment be approved:

	Increase
REVENUE	
LAKE ONTARIO PARK - Revenue	$8,000.00
EXPENDITURES	
LAKE ONTARIO PARK - Expenditures	$8,000.00

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 10
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 10
their second reading.

Ald. Keenleyside, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 7 to 10
their third reading.

(e) That By-Laws 7 to 13
be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Mrs. Laura M. Willis (Vehicle Right of Way Access License - Rodden Park).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5865)
Clause 16, Report No. 94

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 95).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5866)
Clause 1, Report No. 95

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 95).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5867)
Clause 2, Report No. 95

(4) A By-Law to Amend By-Law No. 5779, "A By-Law to Authorize the Construction of Resurfacing of Portions of Montreal Street (General Rate)". (Reduction of Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5868)
Clause 7(a), Report No. 100

(5) A By-Law to Amend By-Law No. 5780, "A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act" (Reduction of Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5869)
Clause 7(b), Report No. 100

(6) A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5870)
Clause 7(d), Report No. 100

(7) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Proceedings" (Social Services Administrator).

(THREE READINGS) (PROPOSED NO. 5871)
Clause 2, Report No. 94

(8) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Fire Protection Responsibilities and Duties of Assistant Superintendent).

(THREE READINGS) (PROPOSED NO. 5872)
Clause 1, Report No. 99

(9) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" (1967 Revisions).

(THREE READINGS) (PROPOSED NO. 5873)
Clause 7(c), Report No. 100

(10) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal Limited to Amend Agreement for Salvage Rights at City Dump (Extend Time to November 31, 1968).

(THREE READINGS) (PROPOSED NO. 5874)
By-Law No. 1

(11) A By-Law to Authorize an Application to the Judge of the County Court to Close the 15 Foot Wide Lane Running from First Avenue to Third Avenue between Victoria and Connaught Streets.

(THIRD READING) (PROPOSED NO. 5789)
Clause 6, Report No. 61

(12) A By-Law to Authorize the Sale of City Owned Land on Dalton Street to Fox Holdings Limited.

(THIRD READING) (PROPOSED NO. 5812)
Clause 8, Report No. 76
and
as amended by Clause 3, Report No. 85

(13) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 67-7W for Paving and Resurfacing (Additional Work).

(THIRD READING) (PROPOSED NO. 5858)
Clause 8, Report No. 94

MOTIONS:

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, November 13, 1967, at 8:02 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers and Ald. Webb.

TABLING OF DOCUMENTS

(1) Booklet entitled "Confederation of Tomorrow" from the Hon. John P. Robarts, Prime Minister of Ontario, being copy of debate which preceded the adoption of the resolution of the House to convene a "Confederation of Tomorrow Conference".

(2) Booklet entitled "Colleges of Applied Arts and Technology - Basic Documents".

(3) Approvals of the following 1967-68 Winter Works Incentive Program Projects:

	Project No.	Project	Date Accepted
(a)	0-10	Removal of Diseased Elm Trees	Dec. 1, 1967
(b)	0-28	Construction of Sundry Storm and Sanitary Sewers	Dec. 1, 1967

(4) Copy of November 3, 1967 issue of the "Queen's Journal", tabled by Ald. Webb.

MINUTES

Moved by Ald. Cook, seconded by Ald. Enright,
That the minutes of City Council Meeting No. 17, held on October 10, 1967, and City Council Meeting No. 18, held on October 23, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. J. R. Simonett, Minister of Energy and Resources, acknowledging receipt of Council's resolution (R.91(2)67) supporting the establishment of O.W.R.C. office in Kingston and notifying of his intention to give consideration to the suggestion that increasing activity in the future may make it possible to establish a laboratory for Eastern Ontario in Kingston.

(2) From the Ecclesia of Loyalist Collegiate and Vocational Institute, thanking the members of Council for the use of City polling booths that were used in their recent school elections.

(3) From Sir Charles Maclean, Bt., K.B.E., Chief Scout of the Commonwealth, thanking the members of Council for the civic welcome given to him by the City during his recent visit.

(4) From the Boucherville Historical Society, expressing their appreciation for the twinning of the two cities on October 14, 1967.

(5) From Mayor A. M. Campbell, Borough of Scarborough, expressing appreciation for the gift of the City's Centennial Desk Pen Set sent to him via the offices of Mr. Douglas Goddard.

(6) From the Local Committee, Federation of Canadian Biological Societies, notifying that the annual meeting of the Federation will be held at Queen's University from June 11 to 14, 1968, that 1500 scientists are expected to attend, and requesting information as to any interesting events taking place in Kingston at that time.

(7) From the Family of the Late Mr. T. J. Rigney, thanking the members of Council for their expression of sympathy.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(8) From Mr. Syl Apps, M.P.P., Kingston and the Islands, notifying that he will be pleased to sponsor the City's bill for a Private Act before the Private Bills Committee during the coming Session of the Legislature.

(9) From the Kingston Oxfam Committee, notifying that $12,900. was collected on October 12, 1967, bringing total of collections to nearly $14,000. and thanking the members of Council for use of City Hall facilities on Walk-Day and for their participation in this event.

To be Referred to the Fire and Legislation Committee:

(10) From the City of Kitchener, requesting endorsation of their resolution requesting the Province to enact legislation to permit municipalities to license and regulate special sales, such as bankruptcy, sales, going-out-of-business sales, etc., in manner similar to the provisions of Section 6 of The City of Ottawa Act, 1966.

(11) From the City of Sarnia, requesting endorsation of their resolution requesting the Federal Government to take certain steps in the matter of Air Pollution.

(12) From the City of Woodstock, requesting endorsation of their resolution requesting the Federal and Provincial Governments together with municipalities to explore the feasibility of combining voters' list enumeration and making this available to the three levels of government.

(13) From the City of Windsor, requesting endorsation of their resolution requesting the Legislature of Ontario to enact legislation regulating the manner in which tenants' "Security Deposits" are handled by landlords.

To be Referred to the Board of Health and to the Finance & Accounts Committee:

(14) From the Kingston General Hospital, giving notice, pursuant to lease agreement with the City of Kingston, that they require the use of the ground floor of the Isolation Hospital (Board of Health Offices) on the 31st of October, 1969.

To be Referred to the Parks, Recreation and Property Committee:

(15) From the Public Utilities Commission, notifying that the old pumping station has now been isolated from the lake on the intake side, from the distribution on the Ontario Street side, any equipment of value to the Commission has been removed from the building, and that the Commission will be pleased to have the City take over the property as soon as the necessary watermain easements are given by the City to the P.U.C.

To be Referred to the Finance and Accounts Committee:

(16) From the Canadian National Railways, notifying that they do not wish to give up their rights in the southerly 28 feet of Allan's Lane, but that they would be prepared to consider leasing the area to the City (for use by P.U.C. as part of Parking Lot).

(17) From the Public Utilities Commission, notifying that they wish to purchase the land upon which the Water Tower is located and requesting that a price be established for this property.

(18) From the Public Utilities Commission, requesting that the sum of $70,000.00 be appropriated for the purchase of new buses, by debenture, as early as possible in 1968 and notifying that cost of buses has increased since the last purchase.

To be Referred to the Traffic & Streets Committee and Police Association:

(19) From the North End Area Residents' Association, requesting the installation of "Stop" lights at the intersections of

(a) Charles Street and Rideau Street
(b) Montreal Street and Raglan Road.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Parks, Recreation and Property Committee:

(20) From St. John's, Newfoundland, Recreation and Sports Committee, a citizens' committee who have been asked by the St. John's Municipal Council to investigate the recreation facilities of their city and make recommendations for improvements, requesting information on recreation pertinent to helping them to set up a Recreation Department in St. John's.

(21) From the Girls' Nautical Cadet Corps, requesting the use of the former Ontario Street Pumping Station House as a meeting place.

PETITIONS

REPORTS

Ald. Swain presented Report No. 95 of the Committee on Traffic & Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 95 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 95

To the Mayor and Members of Council Kingston, November 7, 1967

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 10(b) (Bus Stops), as recommended by the Public Utilities Commission, to

Delete

Division	(W/S)	at Concession	80 feet from Concession southerly
Union	(S/S)	at Barrie	80 feet from Barrie westerly

Add

King	(W/S)	at Clarence	80 feet from Clarence northerly
Division	(W/S)	at Adelaide	80 feet from Adelaide northerly
Union	(S/S)	at Arch	80 feet from Arch easterly

(b) amend Section 10(c) (Intersections) to

Add

Ontario	(W/S)	at Johnson	70 feet from Johnson northerly
Division	(W/S)	at Garrett	40 feet from Garrett southerly

(c) amend Section 18(c) (No Parking - Certain Days - Certain Hours) as requested by the residents

To Add

Machar Place 200 feet North of Van Order Drive and continuing to the end of Machar Place	East Side - No Parking 8:00 a.m. to 5:00 p.m. on School Days Only
Machar Place Van Order Drive to end of Machar Place	West Side - No Parking 8:00 a.m. to 5:00 p.m. on School Days Only
Metcalf Street (North Entrance) Van Order Drive 260' westerly	Both Sides - No Parking 8:00 a.m. to 5:00 p.m. on School Days Only

1. (d) that notwithstanding the provisions of Section 18 (Parking Regulations Certain Streets) and Section 19 (No Parking Certain Streets) the Christian Reform Church parishioners be permitted to park on the East and West sides of Kingscourt Avenue on Sundays during the hours of 9:00 a.m. to 10:00 a.m., 11:00 a.m. to Noon, and 7:30 p.m. to 8:30 p.m., until April 30, 1968.

(See By-Law No. 5866) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 1 - One Hour Parking Metered Areas (One 5 Cent Coin for 1 Hour)

Division Street	West Side from Brock to 55 feet south of Princess

(b) add to Schedule 1 - One Hour Parking Metered Areas (One 5 Cent Coin for 1 Hour)

Division Street	West Side from Brock Street to 65 feet south of Garrett Street
Division Street	West Side from Garrett Street to 55 feet south of Princess Street

(c) add to Schedule 4 - Twelve Minute Parking Metered Areas (1 Cent Coin for 12 minutes)

Division Street	West Side from 40 feet south of Garrett Street southerly 25 feet

(d) amend Schedule 3 - Five Hour Parking Metered Areas (5 Cent Coin for 1 Hour - 25 Cent Coin for 5 Hours) by

Deleting

Ontario Street	West Side, from Clarence Street to Johnson Street

Adding

Ontario Street	West Side, from Clarence Street to 70 feet north of Johnson Street

(See By-Law No. 5867) CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"C. J. Meister"
"Dave Travers"

Ald. Keyes presented Report No. 96 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 96 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 96

To the Mayor and Members of Council Kingston, November 6, 1967

The Public Works Committee recommends as follows:

1. That Mr. G. Turcotte be granted two months' leave of absence without pay for period December 1, 1967 to February 1, 1968 for purpose of undertaking a business venture and assessing its possibilities. CARRIED

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2. That 600 tons of P.A.P. asphalt be purchased from McGinnis and O'Connor Ltd. at a price of $10.00 per ton for winter pavement patching, being the only supplier in the area.

CARRIED

3. That the following accounts be paid -

S & R Department Store - clothing	$ 602.44
The Flintkote Co. of Canada Ltd. - colas -	1,931.37
The Flintkote Co. of Canada Ltd. - colas -	980.87

CARRIED

4. That the Suburban Roads Commission be requested to establish a five year construction programme with some assurance that the present City of Kingston's annual levy of $50,000. will not increase during the next five years, as recommended by the Committee on Traffic and Streets.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 97 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 97 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 97

To the Mayor and Members of Council Kingston, November 13, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That the tender of M. R. McGowan Electric Ltd., in the reduced amount of $12,600.00, for the supply and installation of electrical and lighting equipment in the Megaffin Stadium and Shannon Park Community Youth and Recreation Centres be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"J. Keenleyside"
"O. C. Taite"

Ald. Spеal presented Report No. 98 of the Committee on Fire & Legislation as follows.

Council consented to the addition of clauses 3 and 4.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 98 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Members of Council Kingston, November 9, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That the commendation of the Council of the City of Kingston be conveyed by Mayor R. A. Fray to the staffs of the Kingston Fire Department, Fire Departments from outside Kingston, Hospitals, Companies, Organizations and individuals for the

professional and dedicated manner in which they quickly and effectively extinguished the fire at Hotel Dieu Hospital on November 7th, 1967 thereby averting what could have been a major disaster, in which they efficiently and in a well-disciplined manner removed patients and others from danger, often at great risk to themselves, and in which they cared for and assisted the patients and persons suffering from smoke inhalation.

CARRIED

2. That, no action be taken on the resolution of the Town of Milton requesting that all municipalities in Ontario place the following question on the ballot at their next municipal election:

> "Are you in favour of the Province taking over 100% of the costs of education in Ontario?"

CARRIED 12:2

(Ald. Webb and Ald. Meister opposed)

3. That a by-law be presented to Council to authorize the execution of an agreement with Messrs. Harvey Millman and Donald C.Smith to amend the existing agreement between the parties dated October 28, 1963, to include the sewer surcharge of $125.00 per unit for multiple family units, a lump sum payment of $2,500.00 for sewer outlet capacity, and the actual cost of the difference between an 8" watermain and a 6" watermain when the apartment project is developed. The estimated cost is $2,100.00.

(See By-Law No. 5875)

CARRIED

4. That Council endorse the Christmas Seal Campaign commencing November 14th, 1967, for the purpose of raising funds for free tuberculin tests, x-rays and health education for the general public.

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"J. Keenleyside"
"P. D. Quintin"

Ald. Matthews presented Report No. 99 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 99 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 99

To the Mayor and Members of Council Kingston, October 24, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation", as follows:

Delete subsection 33 (3), which contains fire protection and fire duties of the superintendent since O. Reg. 219/67 makes these duties the responsibility of the Rideaucrest Home Committee.

Add new section 33A as follows:

33A - Assistant Superintendent of Rideaucrest

(1) There shall be an assistant superintendent for Rideaucrest who shall report to the Superintendent of Rideaucrest.

(2) In addition to performing any duties related to his office that may be assigned to him by the Superintendent he shall:

(a) Perform the duties of the Superintendent in his absence for holidays and sickness.

(b) Assist the Superintendent in administrative functions and in instituting and supervising an active programme of activities and recreation for the residents.

Delete clause 34 (2)(a) (Housekeepers duties) which reads:

(a) Perform the duties of the Superintendent in his absence for holidays and sickness.

(See By-Law No. 5872) CARRIED

2. That, as recommended by the Clerk-Comptroller and City Treasurer, a by-law be presented to Council to amend sub-clause 71 (a) (3) (iii) of By-Law No. 1, "A By-Law to Regulate Council Proceedings" to read:

(iii) A certificate of approval for payment by the head of the department of deputy head of the department. The Assistant Superintendent of Rideaucrest shall have authority to certify vouchers for Rideaucrest in the absence of the Superintendent.

CARRIED

3. That the account of Canada Packers Limited in the amount of $519.51 for supply of food and provisions to Rideaucrest be authorized for payment.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

Ald. Swain presented Report No. 100 of the Committee on Finance & Accounts as follows.

Council consented to amend clause 10 by changing the amount "$8,000.00" where it occurred twice in the clause to read "$10,000.00".

Council also consented to the addition of clause 11.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 100 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 100

To the Mayor and Members of Council Kingston, November 8, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 10, dated October 31, 1967, in the amount of $945,279.37 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED 13:1
(Ald. Webb opposed)

2. That, as recommended by the Police Commission, the following budget appropriation amendment be approved:

	Increase	Decrease
POLICE DEPARTMENT		
Land and Buildings - Buildings	$552.	-
Capital Expenditures Financed from Current Revenue	-	$552.

CARRIED

3. That Mrs. Lin Elliott, whose term of office expires as of December 31, 1967, be re-appointed as a member of the Board of Governors of St. Lawrence College of Applied Arts and Technology for a term of from January 1, 1968, to December 31, 1971.

CARRIED

4. That the resignation of Mr. R. J. Graham, as a member of the Kingston Planning Board, be accepted with regret, effective December 1, 1967.

CARRIED

5. That, as recommended by the Parking Authority, the following budget appropriation amendment be approved in order to provide funds to pay the City Solicitor's account for legal fees for the prosecution of a charge (R.vs Hogle) under By-Law No. 495 (Parking Meter By-Law):

	Increase	Decrease
PARKING AUTHORITY		
General Administration - Legal Fees (New Account)	$150.	-
Net Parking Meter Surplus	-	$150.

CARRIED

6. That, as recommended by the Public Works Committee, the City of Kingston pay for the cost of acquiring fence materials at estimated cost of $1,200., consisting of chain link fencing, posts, bracing and rails, to be erected along the new easterly boundary of Sir John A. Macdonald Boulevard from Union Street northerly 800', to be charged to "Finance - Acquisition of Land", it being understood that the Department of Justice will pay for the cost of erecting the fence, and it also being understood that the Public Utilities Commission will contribute $250. of the City's share.

CARRIED

7. That, as recommended by the Public Works Committee, by-laws be presented to Council:

(a) to amend By-Law No. 5779, "A By-Law to Authorize the Construction of Resurfacing of Portions of Montreal Street (General Rate)" to revise the costs as follows:

	B/L 5779	Revised
Total Estimated Cost:	$33,381.82	$23,504.55
Less: Est. D.H.O. Subsidy:	11,127.27	7,750.00
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(Note: Reduction in debenture amount = $6,500.00)

7. (b) to amend By-Law No. 5780, "A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act" to revise the cost as follows:

	B/L 5780	Revised
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(Note: Reduction in debenture amount = $13,200.00)

(c) to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
Paving of Gravel Roads		
- Montreal Street	$19,700.00	$ -
- Unallocated	-	1,430.00
Major Roads Programme		
- Montreal Street, Grade & Curve Improvement at Drennan Street	-	18,270.00

(d) to authorize the construction of grade and curve improvements on Montreal Street at Drennan Street as shown on Plan B-329, Revised 13 Oct. 1967, at a total estimated cost of $27,070.00 as a charge to the General Rate:

Total Estimated Cost	$27,070.00
Less Est. D.H.O. Subsidy	8,800.00
	$18,270.00

(See By-Laws No. 5868, 5869, 5870 & 5873)

CARRIED

8. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved in order to provide funds due to increased cut resurfacing:

	Increase
REVENUE	
Cut Permits (Contra)	$20,000.00
EXPENDITURES	
PUBLIC WORKS COMMITTEE	
Road Cut Repairs (Contra)	$20,000.00

CARRIED

9. That, subject to the approval of the Technical Co-ordinating Committee, the account of Wyllie Ufnal Weinberg & Scheckenberger, Town Planners Limited, in the amount of $9,800.30 covering work to November 3, 1967 on Sydenham Ward Urban Renewal Scheme, be authorized for payment.

CARRIED

10. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendment be approved:

	Increase
REVENUE	
LAKE ONTARIO PARK - Revenue	$~~18,000.00~~ 10,000.00
EXPENDITURES	
LAKE ONTARIO PARK - Expenditures	$~~18,000.00~~ 10,000.00

CARRIED AS AMENDED

11. That the estimated additional $73,000. required for the City's share of the construction costs of Division Street Overpass be provided as follows:

	From	To
Provision for Reserve for Capital Expenditures	$14,760.	
1967 Down Payment on Capital Expenditures	58,240.	
Reserve for Capital Expenditures		$73,000.
	$73,000.	$73,000.

-and-

That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a grade separation on Division Street over the Canadian National and Canadian Pacific Railway tracks and a connecting link road, as shown on Drawing No. 793-E prepared by J. D. Lee Engineering Limited, at a total estimated cost of $1,240,000.00 as a charge to the General Rate:

Total Estimated Cost		$1,240,000.00
Less Subsidies:		
Railway Crossing Fund & C.N. & C.P. Railways	$740,000.00	
D.H.O. Connecting Link Subsidy	$287,000.00	
D.H.O. Subsidy - Part X	30,000.00	(-) 1,057,000.00
City's Share		$ 183,000.00
Less: "Reserve for Capital Expenditures"		73,000.00
Net amount to be DEBENTURED		$ 110,000.00

Note: Provision for this Capital Work has been included in the 1967 Capital Budget in amount of $110,000.

CARRIED

(See By-Law No. 5876)

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. W. Matthews"
"George N. Speal"
"C. L. Webb"
"K. Keyes"

UNFINISHED BUSINESS

In answer to a question from Ald. Webb as to whether there was wholesale land speculation going on in Sydenham Ward, Ald. Quintin stated that he was not in a position to state there was land speculation in any ward in the City. He stated that property in Sydenham Ward was attractive to buyers and that free enterprise could not be legislated against. He said further that he would submit a statement on this matter within the next ten days or so.

Ald. Quintin also stated that the concern over the matter of urban renewal in Sydenham Ward was due to lack of public relations, that the recent article in the Queen's Journal was misdirected and that the proper method of handling this situation was to get the urban renewal study report published in order that it could be read and studied by those interested and affected, and then for submissions to be made. He stated that a decision to proceed with urban renewal in Sydenham Ward was a year and a half away, but that a first interim report was expected within the next two to three weeks.

Ald. Webb suggested that consideration should be given to the preparation of a list of land sales in the Sydenham Ward area by the Assessment Department for distribution to the members of Council.

Ald. Matthews referred to a recent article in the Whig-Standard concerning statements by Mr. K. Raven of the Industrial Commission and stated that he had believed Mr. Raven's statements referred to himself, Ald. Matthews, instead of Ald. Webb. He suggested that such statements should not have been made at a Chamber of Commerce function and that names should have been stated.

Ald. Webb stated that he had believed the statements referred to Commissioner MacGregor.

Ald. Enright referred to a recent newspaper article and stated that it was not a fact that final approval had been given to leasing the parkway to the Conservation Authority for five years.

In answer to a question from Ald. Meister, Ald. Quintin stated that the Sydenham Ward Citizens' Committee had met twice, were lacking in information, and were anxious to help in the urban renewal problems of the Ward. He stated that information obtained by the Consultants was presently being processed by computer in Toronto, that within two to three weeks the Committee should have many things to keep them busy and that this was presently a waiting period.

Mayor Fray stated that "stop" signs were being stolen from their posts at intersections along Union Street between Arch and Victoria Streets. He asked for the help of the Aldermen to obtain information on the culprits responsible for this in order that they could be prosecuted for this dangerous and serious action.

BY-LAWS

Council consented to the addition of By-Laws (14) to (16).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 10, plus 14 and 15,
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 10 their second reading.

Ald. Keenleyside, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keenleyside reported that By-Laws 1 to 10 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 7 to 10 their third reading.
CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 7 to 10, plus 16, be given their third reading.
CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Mrs. Laura M. Willis (Vehicle Right of Way Access License - Rodden Park).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5865)
Clause 16, Report No. 94

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 95).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5866)
Clause 1, Report No. 95

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 95).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5867)
Clause 2, Report No. 95

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 5779, "A By-Law to Authorize the Construction of Resurfacing of Portions of Montreal Street (General Rate)". (Reduction of Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO.5868)
Clause 7(a), Report No. 100

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 5780, "A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act" (Reduction of Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5869)
Clause 7(b), Report No. 100

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5870)
Clause 7(d), Report No. 100

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Proceedings" (Social Services Administrator).

(THREE READINGS) (PROPOSED NO. 5871)
Clause 2, Report No. 94

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Fire Protection Responsibilities and Duties of Assistant Superintendent).

(THREE READINGS) (PROPOSED NO. 5872)
Clause 1, Report No. 99

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" (1967 Revisions).

(THREE READINGS) (PROPOSED NO. 5873)
Clause 7(c), Report No. 100

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal Limited to Amend Agreement for Salvage Rights at City Dump (Extend Time to November 31, 1968).

(THREE READINGS) (PROPOSED NO. 5874)
By-Law No. 1

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize an Application to the Judge of the County Court to Close the 15 Foot Wide Lane Running from First Avenue to Third Avenue between Victoria and Connaught Streets.

(THIRD READING) (PROPOSED NO. 5789)
Clause 6, Report No. 61

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Sale of City Owned Land on Dalton Street to Fox Holdings Limited.

(THIRD READING) (PROPOSED NO. 5812)
Clause 8, Report No. 76
and
as amended by Clause 3, Report No. 85

THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 67-7W for Paving and Resurfacing (Additional Work).

(THIRD READING) (PROPOSED NO. 5858)
Clause 8, Report No. 94

THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with Harvey Millman and Donald C. Smith to Amend Agreement Dated October 28, 1963.

(FIRST READING) (PROPOSED NO. 5875)
Clause 3, Report No. 98

FIRST READING - CARRIED 14:0

(15) A By-Law to Authorize the Construction of a Grade Separation on Division Street Over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road (General Rate).

(FIRST READING) (PROPOSED NO. 5876)
Clause 11, Report No. 100

FIRST READING - CARRIED 14:0

(16) A By-Law to Authorize the Construction of Certain Sewers, Area "C", Phase III, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5840)
Clause 16, Report No. 85

THIRD READING - CARRIED 14:0

MOTIONS:

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to Mr. Lloyd Fell and all those associated with him in reaching their objective in the United Appeal campaign.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Speal,

That the congratulations of Council be extended to Mr. & Mrs. T.J.McKibbin on the occasion of their 25th wedding anniversary November 13, 1967.

CARRIED

(3) Moved by Ald. Matthews,
Seconded by Ald. Meister,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:55 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, November 27, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Winter Works Incentive Program 1967-68, Memorandum No. 2, from the Minister of Municipal Affairs concerning Designated Areas and Areas of High Winter Unemployment.

(2) Minutes of Meeting of Retarded Children's Education Authority held on August 31, 1967.

MINUTES

That the minutes of City Council Meeting No. 19, held on November 13, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) Copy of letter to the Planning Office and the Planning Board from Mr. W. G. Stinson, summarizing his thoughts on urban renewal in Sydenham Ward.

(2) From Mrs. Lin Elliott, thanking the members of Council for her re-appointment as a member of the Board of Governors of St. Lawrence College.

To be Referred to the Finance and Accounts Committee:

(3) From the City of Cornwall, requesting endorsation of their resolution requesting that moneys spent on "tourist promotion" be eligible for Provincial financial subsidies.

PETITIONS

REPORT NO. 101

To the Mayor and Members of Council Kingston, November 21, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 10C (Intersections) to

DELETE

Clergy (E/S) at Princess	30 feet from Princess northerly

ADD

Clergy (E/S) at Princess	50 feet from Princess northerly
Arch (W/S) at Stuart	120 feet from Stuart northerly

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) amend Schedule 13 - One Half Hour Parking Metered Areas - (1 Five Cent Coin for 30 minutes - Nickels only) to

DELETE

Montreal Street	East Side, from 270 feet north of Queen Street northerly to Ordnance Street

ADD

Montreal Street	East Side, from 322 feet north of Queen Street northerly to Ordnance Street

(b) amend Schedule 4 - Twelve Minute Parking Metered Areas - (1 Cent Coin for 12 minutes) to

ADD

Montreal Street	East Side, from 272 feet north of Queen Street northerly 50 feet.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 102

November 20, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the extension of the storm sewer in Princess Street from 190' east of Ontario Street easterly to Lake Ontario constructed by William Terron Ltd for the Holiday Inn without City approval of drawings and without City inspection be accepted for future maintenance by the City of Kingston since the owner's Consulting Engineer, J.L.Richards and Associates Ltd., and the Ontario Water Resources Commission have certified that the capacity of the sewer is 73 c.f.s. which is equal to the capacity of the previously existing sewer, and since the Contractor, William Terron Ltd., has guaranteed the installation of the storm sewer extension for a period of ten years (without bond) from the date of acceptance.

2. That the account of The Goodyear Tire and Rubber Co Ltd., in amount of $952.25, be paid.

Respectfully submitted,

Chairman

REPORT NO. 103

To the Mayor and Members of Council   Kingston, November 23, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, since on occasion a merchant who is going out of business will turn over his store and small stock of goods to some out-of-town operator who then brings in large quantities of merchandise, often of poor quality, and begins a "Bankruptcy" or "Going-out-of-Business Sale" which continues for some weeks or months, and which results in large profits being taken away from the municipality to the detriment of local citizens and merchants, the following resolution of the City of Kitchener be endorsed and the Minister of Municipal Affairs be so notified:

> "That the Province of Ontario be petitioned to amend The Municipal Act to include provision for licensing and regulating special sales such as bankruptcy sales, going-out-of-business sales, etc., similar to the provisions made by Section 6 of the City of Ottawa Act, 1966. And further that The Ontario Municipal Association, The Association of Ontario Mayors and Reeves and other Ontario Cities be asked to support this petition."

2. That, since air pollution does not recognize boundaries between municipalities and provinces, since the extent of air pollution has to be determined and regulations established, and since there will be an unfair competitive advantage given to firms located in provinces without controls if a national policy on air pollution is not established, the following resolution of the City of Sarnia be endorsed and the Prime Minister of Canada, the Ontario Municipal Association, and the Association of Ontario Mayors and Reeves, be so notified:

> "That, in the interests of developing an effective program to control Air Pollution, the Federal Government be called upon to recognize the gravity of the Air Pollution problem in Canada by:
>
> 1. Establishing national criteria based upon research into the causes of pollution and its effects upon the individual.
>
> 2. Assessing current knowledge of air contaminants with a view to the immediate production of realistic standards to serve as guidelines to all concerned with this problem.
>
> 3. Assisting with the cost of installing control equipment by means of an Industrial Loan Fund together with a Tax Incentive Program similar to that now in effect for water pollution control."

3. That, since the City of Kingston had initiated a resolution recommending the establishment of a Central Registry Office for voting purposes by all three levels of government, which was subsequently withdrawn from the Ontario Municipal Association because a majority of municipalities had not endorsed it, and since the combining of the enumeration for the three levels of government is not practical because such enumeration would be frequently out of date because of different election times, the following resolution of the City of Woodstock be NOT endorsed:

> "Resolved that whereas there is considerable cost and effort involved in compiling the separate enumeration of voters for the three levels of government, Federal, Provincial and Municipal,
>
> And whereas this involves a duplication in the data collected.
>
> Be it therefore resolved that the Federal and Provincial Authorities together with the separate municipalities be requested to explore the feasibility of combining the enumeration and making this available to the three levels of government thus effecting a considerable saving to the taxpayer at all levels.

> And further that copies of this resolution be forwarded to other cities for endorsation, to the local member of the Legislature and the local member of parliament."

4. That, since enactment of the legislation stated in the City of Windsor's resolution which follows would result in an unreasonable amount of clerical work for landlords, the following resolution of the City of Windsor be NOT endorsed:

> "WHEREAS an increasing number of tenants are being required to pay 'security deposits' (usually the equivalent of one month's rent) which is intended to protect building owners from losses due to damage or rental arrears; and
>
> WHEREAS since this money belongs to the tenant until such time as there may be a legitimate claim upon it, the tenant should benefit from any income which it might earn; and
>
> WHEREAS many tenants are losing part, or all of their security deposit money even though no valid damage claims are made, or rental arrears exist;
>
> NOW THEREFORE BE IT RESOLVED that the Ontario Legislature be petitioned to enact legislation that will provide for the following:
>
> (a) requiring landlords to establish statutory trust accounts in chartered banks or similar institutions for the purpose of receiving all tenants' security deposits;
>
> (b) the remitting to tenants of all earned income from security deposits;
>
> (c) the refunding in full of tenants' security deposits except for any deductions that may result from claims which landlords establish through a court of proper jurisdiction;
>
> (d) requiring landlords to keep and maintain adequate trust ledgers respecting security deposits.
>
> AND FURTHER, that copies of this resolution be forwarded to the Ontario Municipal Association and all major Ontario Municipalities for endorsement."

5. That, as sponsored by His Excellency General the Right Honourable Roland A. Mitchener, and as requested by the Kingston Safety Council, the week of December 1st to December 7th, 1967, be proclaimed "Safe Driving Week" in Kingston.

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Agreement between the Corporation of the City of Kingston and Frondevco Ltd. to include a clause to provide that the Subdivider pay a cash deposit (in addition to contract bonding) of 5% of the value of services to be retained by the Corporation for two years and to give the Corporation the right to make repairs to any of the services on 12 hours' notice at the Subdivider's expense, and that, subject to the P.U.C. accepting the watermain and water services and the Subdivider providing linen drawings, sewer lateral reports, and a statutory declaration that all accounts have been paid, the services be accepted for future maintenance by the Corporation and the Subdivider's bonds, in the amount of $23,500. be released.

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Agreement between the City of Kingston and W. A. Higgins, Trustee, (Green Farm Subdivision) to permit the City to accept completed subdivision services on a service by service basis within each phase, it being understood that a service shall be considered completed when the deficiencies consist of repairs only and the Subdivider has deposited with the City a sum of money equal to the estimated cost of the repairs.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 104

To the Mayor and Members of Council — Kingston, November 22, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Fire and Legislation Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
FIRE DEPARTMENT		
Acquisition & Operation of Equipment		
Purchase of New Equipment		
- 1 Portable Smoke Ejector	$437.	-
- 2 Pocket Air Masks c/w Cases	-	$437.

2. That, as recommended by the City/County Emergency Measures Committee, the following budget appropriation amendment be approved in order to provide the balance of funds required for the installation of a generator for alternate supply of electric power to the Emergency Government Headquarters at the Court House (Extra funds necessary mainly due to Ontario Hydro regulations requiring an automatic switch).

	Increase	Decrease
REVENUE		
Subsidies		
- Civil Defence (93.6%)	$4,223.	-
EXPENDITURES		
FINANCE AND ACCOUNTS		
Emergency Measures Organization		
- Classification #3		
Diesel Generator	$4,512.	-
Other General Government		
- Lighting of Boats	-	$ 280.
- Contingencies	-	$ 9.

3. That a by-law be presented to Council to authorize the execution of an agreement with the County of Frontenac to further extend the present agreement concerning the sharing of Administration of Justice costs for a one year period ending December 31, 1968.

(Note: Present 5-year Agreement ended December 31, 1966, and was extended to December 31, 1967, and provides, among other things, for the following percentages of costs to be borne by the City.

Gaol, less Provincial Subsidy	- 90%
Conveyance - P. & L.	- 90%
Court Stenographer	- 75%
Court House Judiciary	- 75%
Jury	- 75%
Court House General	- 70% of 3/5)

4. That the regular salary payments for the period ending December 29, 1967, be paid on December 15, 1967, and the December allowances for Aldermen be paid at the same time.

5. That, as recommended by the Parks, Recreation and Property Committee (clause 131/67 of Meeting No. 12), the following budget appropriation amendment be approved:

	Increase	Decrease
PARKS DEPARTMENT		
RECREATION		
Recreation Dept.		
- Salaries	-	$ 475.
- Equipment & Supplies		
- Purchase of Sign Kit	$ 475.	-

6. That, as recommended by the Police Commission, the following budget appropriation amendment be approved:

	Increase	Decrease
POLICE DEPARTMENT		
Acquisition and Operation of Equipment		
- Mntce. of Auto Equipment	$2,000.	-
Capital Expenditures Financed from Current Revenue	-	$2,000.

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the Township of Pittsburgh, the Pittsburgh Township School Area Board and the Department of National Defense to provide that the Corporation of the City of Kingston will receive, treat and dispose of the sanitary sewage from the Barriefield Village School in manner similar to that of the Frontenac and District High School and the City will be reimbursed on a per capita cost basis.

8. That the following budget appropriation amendment be approved:

	Increase	Decrease
REVENUE		
Other Revenue		
- Miscellaneous - Calvin Park Inspection Recovery:	$10,000.	-
EXPENDITURES		
PUBLIC WORKS COMMITTEE		
ENGINEERING:	-	$14,000.
SEWAGE PUMPING STATIONS:	-	8,000.
WATER POLLUTION CONTROL PLANT:	-	6,000.
PERMANENT PAVEMENTS:	$12,000.	-
WINTER CONTROL:	$26,000.	-

9. That in December there be only one meeting of City Council to be held on WEDNESDAY, December 20, 1967, at 8:00 p.m.

10. That the amount of $3,000.00 be provided in the 1968 Budget appropriation "Parks Department - Parks - Acquisition & Development - Bell's Island Development" to provide a sand beach, toilet facilities and shelters for use in part as a day camp.

11. That the following office relocation be approved:

Parking Authority (City Hall - 1st and 2nd floors) move to former Centennial Office in former C.P.R. Building.

Personnel Officer to use present Parking Authority office on 1st floor of City Hall by the switchboard.

Treasury Department to be assigned use of present Personnel office which adjoins the Treasury Department.

Parks Department to vacate present office on second floor of City Hall and utilize present Parking Authority space (Meter Maid Room) on second floor of City Hall.

Social Services Department to utilize present Parks Department office on second floor of City Hall.

12. That Ald. Cook be appointed a member of the Negotiating Committee for the balance of 1967 effective December 1, 1967.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 9 their second reading.

Ald. Kennedy, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Law 8 its third reading.

(e) That By-Laws 8 to 14 be given their third reading.

(1) A By-Law to Authorize the Construction of Concrete Sidewalks on Arch and Deacon Streets and of a Sanitary Sewer in Concession Street Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5877)
Clauses 9 and 10, Report No. 94

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 101).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5878)
Clause 1, Report No. 101

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 101).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5879)
Clause 2, Report No. 101

(4) A By-Law to Authorize the Execution of an Agreement to Amend the Subdivision Agreement with Frondevco Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5880)
Clause 6, Report No. 103

(5) A By-Law to Authorize the Execution of an Agreement to Amend the Green Farm Subdivision Agreement with W. A. Higgins, Trustee.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5881)
Clause 7, Report No. 103

(6) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Extend Administration of Justice Costs Agreement Until December 31, 1968).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5882)
Clause 3, Report No. 104

(7) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board, and the Department of National Defence (Sanitary Sewage - Barriefield Village School).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5883)
Clause 7, Report No. 104

(8) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Duties of Assistant Superintendent of Rideaucrest).

(THREE READINGS) (PROPOSED NO. 5884)
Clause 2, Report No. 99

(9) A By-Law to Authorize the Execution of an Agreement with Harvey Millman and Donald C. Smith to Amend Agreement Dated October 28, 1963.

(SECOND AND THIRD READINGS) (PROPOSED NO. 5875)
Clause 3, Report No. 98

(10) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard on the West Side of Division Street From 149 Feet North of Stephen Street to Fraser Street, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5811)
Clause 6, Report No. 76

(11) A By-Law to Authorize the Construction of a Turning Lane on the North Side of Railway Street at Division Street as a Charge to the General Rate.

(THIRD READING) (PROPOSED NO. 5836)
Clause 7, Report No. 85

(12) A By-Law to Authorize the Construction of Improvements to the Intersection of Montreal Street and Railway Street as a Charge to the General Rate.

(THIRD READING) (PROPOSED NO. 5837)
Clause 12(a), Report No. 85

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 95).

(THIRD READING) (PROPOSED NO. 5866)
Clause 1, Report No. 95

(14) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 95).

(THIRD READING) (PROPOSED NO. 5867)
Clause 2, Report No. 95

MOTIONS:

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, November 27, 1967, at 8:17 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Winter Works Incentive Program 1967-68, Memorandum No. 2, from the Minister of Municipal Affairs concerning Designated Areas and Areas of High Winter Unemployment.

(2) Minutes of Meeting of Retarded Children's Education Authority held on August 31, 1967.

(3) Copy of Address by the Honourable John Robarts, Prime Minister of Ontario, at the Dedication of an Addition to Southwood Secondary School, Galt, Ontario, on November 14, 1967.

MINUTES

Moved by Ald. Enright, seconded by Ald. Keenleyside,
That the minutes of City Council Meeting No. 19 held on November 13, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) Copy of letter to the Planning Office and the Planning Board from Mr. W. G. Stinson, summarizing his thoughts on urban renewal in Sydenham Ward.

(2) From Mrs. Lin Elliott, thanking the members of Council for her re-appointment as a member of the Board of Governors of St. Lawrence College.

To be Referred to the Finance and Accounts Committee:

(3) From the City of Cornwall, requesting endorsation of their resolution requesting that moneys spent on "tourist promotion" be eligible for Provincial financial subsidies.

Which Has Been Referred to the Finance and Accounts Committee:

(4) From Mississauga Apartments (Kingston) Limited notifying, in view of newspaper reports that the Parkway, south of Princess Street is to be leased to the Conservation Authority:

(a) that the Parkway provides sole access to their apartment buildings;

(b) that cutting of the use of the roadway will create a severe hardship;

(c) that the existing roadway is built on the westerly portion of the Parkway road allowance;

(d) that a walkway could be constructed on the easterly portion of the Parkway from the Cumberland Apartment building to Princess Street;

(e) that the roadway on the Parkway should be extended southerly to Sherwood Drive to provide secondary access to the buildings in case of fire and which would facilitate the construction of additional housing units.

COMMUNICATIONS (cont'd)

To be Filed:

(5) From Ald. Paul R. Kennedy, as follows:

For the past nine years it has been my privilege and pleasure to have been in a position to serve my fellow Kingstonians as a member of City Council.

It is with mixed emotions that due to the turn of circumstances, I must relinquish this sometimes strenuous but oftimes rewarding position.

The four and a half terms of office that I enjoyed will, in my humble opinion, keep me in good standing with the new role I have undertaken as the City's Industrial Commissioner.

The support I enjoyed in the past from the Mayor, Aldermen and City Hall employees have led me to believe that I can count on them whenever the occasion arises in the future. Without their 100 percent co-operation and support, the job of Industrial Commissioner and the promotional work involved is next to impossible.

I will need your support as I have never needed it before if I am to fulfill my role successfully as your newly appointed servant. The revitalized Industrial life of this City depends on all of us. We must, to use a well-worn but time honoured cliché, "work as a team".

I know this support will be forthcoming and in return all I can offer you is the time and conscientious effort of one who is vitally concerned with the Industrial life of our community.

(6) From Col. E. Keith Fitzgerald, C.O., Canadian Forces Hospital, Kingston, thanking the members of Council for their resolution of appreciation concerning the Hotel Dieu Hospital fire, expressing his opinion that the City's Municipal Disaster Plan is a model of succintness and clarity that should be used as an example for comparable communities in Canada, and praising Council for their foresight in establishing such a Plan and for their willingness to exercise the Plan with other disaster exercises.

PETITIONS

REPORTS

Ald. Swain presented Report No. 101 of the Committee on Traffic & Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 101 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 101

To the Mayor and Members of Council Kingston, November 21, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 10C (Intersections) to

DELETE

Clergy	(E/S)	at Princess	30 feet from Princess northerly

ADD

Clergy	(E/S)	at Princess	50 feet from Princess northerly
Arch	(W/S)	at Stuart	120 feet from Stuart northerly

(See By-Law No. 5878) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) amend Schedule 13 - One Half Hour Parking Metered Areas - (1 Five Cent Coin for 30 minutes - Nickels only) to

DELETE

Montreal Street	East Side, from 270 feet north of Queen Street northerly to Ordnance Street

ADD

Montreal Street	East Side, from 322 feet north of Queen Street northerly to Ordnance Street

(b) amend Schedule 3 - Twelve Minute Parking Metered Areas - (1 Cent Coin for 12 minutes) to

ADD

Montreal Street	East Side, from 272 feet north of Queen Street northerly 50 feet.

(See By-Law No. 5879) CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"Dave Travers"

Ald. Keyes presented Report No. 102 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 102 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 102

To the Mayor and Members of Council Kingston, November 20, 1967

The Public Works Committee reports and recommends as follows:

1. That the extension of the storm sewer in Princess Street from 190′ east of Ontario Street easterly to Lake Ontario constructed by William Terron Ltd. for the Holiday Inn, without City approval of drawings and without City inspection, be accepted for future maintenance by the City of Kingston, since the owner's Consulting Engineer, J. L. Richards and Associates Ltd., and the Ontario Water Resources Commission have certified that the capacity of the sewer is 73 c.f.s. which is equal to the capacity of the previously existing sewer, and since the Contractor, William Terron Ltd., has guaranteed the installation of the storm sewer extension for a period of ten years (without bond) from the date of acceptance.

CARRIED

2. That the account of The Goodyear Tire and Rubber Co. Ltd., in amount of $952.25, be paid.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Speal presented Report No. 103 of the Committee on Fire & Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 103 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 103

To the Mayor and Members of Council Kingston, November 23, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, since on occasion a merchant who is going out of business will turn over his store and small stock of goods to some out-of-town operator who then brings in large quantities of merchandise, often of poor quality, and begins a "Bankruptcy" or "Going-out-of-Business Sale" which continues for some weeks or months, and which results in large profits being taken away from the municipality to the detriment of local citizens and merchants, the following resolution of the City of Kitchener be endorsed and the Minister of Municipal Affairs be so notified:

> "That the Province of Ontario be petitioned to amend The Municipal Act to include provision for licensing and regulating special sales such as bankruptcy sales, going-out-of-business sales, etc., similar to the provisions made by Section 6 of the City of Ottawa Act, 1966. And further that The Ontario Municipal Association, The Association of Ontario Mayors and Reeves and other Ontario Cities be asked to support this petition."

CARRIED 14:1
(Ald. Meister opposed)

2. That, since air pollution does not recognize boundaries between municipalities and provinces, since the extent of air pollution has to be determined and regulations established, and since there will be an unfair competitive advantage given to firms located in provinces without controls if a national policy on air pollution is not established, the following resolution of the City of Sarnia be endorsed and the Prime Minister of Canada, the Ontario Municipal Association, and the Association of Ontario Mayors and Reeves, be so notified:

> "That, in the interests of developing an effective program to control Air Pollution, the Federal Government be called upon to recognize the gravity of the Air Pollution problem in Canada by:
>
> 1. Establishing national criteria based upon research into the causes of pollution and its effects upon the individual.
>
> 2. Assessing current knowledge of air contaminants with a view to the immediate production of realistic standards to serve as guidelines to all concerned with this problem.
>
> 3. Assisting with the cost of installing control equipment by means of an Industrial Loan Fund together with a Tax Incentive Program similar to that now in effect for water pollution control."

CARRIED

3. That, since the City of Kingston had initiated a resolution recommending the establishment of a Central Registry Office for voting purposes by all three levels of government, which was subsequently withdrawn from the Ontario Municipal Association because a majority of municipalities had not endorsed it, and since the combining of the enumeration for the three levels of government is not practical because such enumeration would be frequently out of date because of different election times, the following resolution of the City of Woodstock be NOT endorsed:

> "Resolved that whereas there is considerable cost and effort involved in compiling the separate enumeration of voters for the three levels of government, Federal, Provincial and Municipal,

And whereas this involves a duplication in the data collected.

Be it therefore resolved that the Federal and Provincial Authorities together with the separate municipalities be requested to explore the feasibility of combining the enumeration and making this available to the three levels of government thus effecting a considerable saving to the taxpayer at all levels.

And further that copies of this resolution be forwarded to other cities for endorsation, to the local member of the Legislature and the local member of parliament."

CARRIED

4. That, since enactment of the legislation stated in the City of Windsor's resolution which follows would result in an unreasonable amount of clerical work for landlords, the following resolution of the City of Windsor be NOT endorsed:

"WHEREAS an increasing number of tenants are being required to pay 'security deposits' (usually the equivalent of one month's rent) which is intended to protect building owners from losses due to damage or rental arrears; and

WHEREAS since this money belongs to the tenant until such time as there may be a legitimate claim upon it, the tenant should benefit from any income which it might earn; and

WHEREAS many tenants are losing part, or all of their security deposit money even though no valid damage claims are made, or rental arrears exist;

NOW THEREFORE BE IT RESOLVED that the Ontario Legislature be petitioned to enact legislation that will provide for the following:

(a) requiring landlords to establish statutory trust accounts in chartered banks or similar institutions for the purpose of receiving all tenants' security deposits;

(b) the remitting to tenants of all earned income from security deposits;

(c) the refunding in full of tenants' security deposits except for any deductions that may result from claims which landlords establish through a court of proper jurisdiction;

(d) requiring landlords to keep and maintain adequate trust ledgers respecting security deposits.

AND FURTHER, that copies of this resolution be forwarded to the Ontario Municipal Association and all major Ontario Municipalities for endorsement."

CARRIED

5. That, as sponsored by His Excellency General the Right Honourable Roland A. Mitchener, and as requested by the Kingston Safety Council, the week of December 1st to December 7th, 1967, be proclaimed "Safe Driving Week" in Kingston.

CARRIED

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Agreement between the Corporation of the City of Kingston and Frondevco Ltd. to include a clause to provide that the Subdivider pay a cash deposit (in addition to contract bonding) of 5% of the value of services to be retained by the Corporation for two years and to give the Corporation the right to make repairs to any of the services on 12 hours' notice at the Subdivider's expense, and that, subject to the P.U.C. accepting the watermain and water services and the Subdivider providing linen drawings, sewer lateral reports, and a statutory declaration that all accounts have been paid, the services be accepted for future maintenance by the Corporation and the Subdivider's bonds, in the amount of $23,500. be released.

CARRIED

(See By-Law No. 5880)

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Agreement between the City of Kingston and W. A. Higgins, Trustee, (Green Farm Subdivision) to permit the City to accept completed subdivision services on a service by service basis within each phase, it being understood that a service shall be considered completed when the deficiencies consist of repairs only and the Subdivider has deposited with the City a sum of money equal to the estimated cost of the repairs.

CARRIED

(See By-Law No. 5881)

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"J. Keenleyside"
"P. D. Quintin"

Council consented to the presentation of Report No. 103A of the Committee on Parks, Recreation and Property.

Ald. Webb presented Report No. 103A of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 103A of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 103A

To the Mayor and Members of Council Kingston, November 27, 1967

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and Clerk-Comptroller to execute an amendment to the covenant in Instrument No. 58622, whereby the City of Kingston conveyed 55 James Street (being part of Lot 36, Plan D-21) to the United Ukranian Canadian Association, such amendment to remove the restriction on the use of the building on the property as a meeting hall but not to affect the easement for existing hydro poles.

CARRIED

(See By-Law No. 5886)

Respectfully submitted,

(signed) "G. Webb" (CHAIRMAN)
"O. C. Taite"
"J. Keenleyside"
"W. T. J. Cook"
"V. C. Brightman"

Ald. Swain presented Report No. 104 of the Committee on Finance and Accounts as follows.

Council consented to the withdrawal of clause 10, and to the addition of clauses 13 and 14.

Moved by Ald. Swain, seconded by Ald. Speal, That Report No. 104 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 104

To the Mayor and Members of Council Kingston, November 22, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Fire and Legislation Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
FIRE DEPARTMENT		
Acquisition & Operation of Equipment		
Purchase of New Equipment		
- 1 Portable Smoke Ejector	$ 437.	-
- 2 Pocket Air Masks c/w Cases	-	$ 437.

CARRIED

2. That, as recommended by the City/County Emergency Measures Committee, the following budget appropriation amendment be approved in order to provide the balance of funds required for the installation of a generator for alternate supply of electric power to the Emergency Government Headquarters at the Court House (extra funds necessary mainly due to Ontario Hydro regulations requiring an automatic switch).

	Increase	Decrease
REVENUE		
Subsidies		
Civil Defence (93.6%)	$4,223.	-
EXPENDITURES		
FINANCE AND ACCOUNTS		
Emergency Measures Organization		
- Classification #3		
Diesel Generator	$4,512.	-
Other General Government		
- Lighting of Boats	-	$ 280.
- Contingencies	-	$ 9.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with the County of Frontenac to further extend the present agreement concerning the sharing of Administration of Justice costs for a one year period ending December 31, 1968.

(Note: Present 5-year Agreement ended December 31, 1966, and was extended to December 31, 1967, and provides, among other things, for the following percentages of costs to be borne by the City:

Gaol, less Provincial Subsidy	- 90%
Conveyance - P. & L.	- 90%
Court Stenographer	- 75%
Court House Judiciary	- 75%
Jury	- 75%
Court House General	- 70% of 3/5)

(See By-Law No. 5882)

CARRIED

4. That the regular salary payments for the period ending December 29, 1967, be paid on December 15, 1967, and the December allowances for Aldermen be paid at the same time.

CARRIED

5. That, as recommended by the Parks, Recreation and Property Committee (clause 131/67 of Meeting No. 12), the following budget appropriation amendment be approved:

	Increase	Decrease
PARKS DEPARTMENT		
RECREATION		
Recreation Dept.		
- Salaries	-	$ 475.
- Equipment & Supplies		
- Purchase of Sign Kit	$ 475.	-

CARRIED

6. That, as recommended by the Police Commission, the following budget appropriation amendment be approved:

	Increase	Decrease
POLICE DEPARTMENT		
Acquisition and Operation of Equipment		
- Mntce. of Auto Equipment	$2,000.	-
Capital Expenditures Financed from Current Revenue	-	$2,000.

CARRIED

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the Township of Pittsburgh, the Pittsburgh Township School Area Board and the Department of National Defense to provide that the Corporation of the City of Kingston will receive, treat and dispose of the sanitary sewage from the Barriefield Village School in manner similar to that of the Frontenac and District High School and the City will be reimbursed on a per capita cost basis.

(See By-Law No. 5883)

CARRIED

8. That the following budget appropriation amendment be approved:

	Increase	Decrease
REVENUE		
Other Revenue		
- Miscellaneous - Calvin Park Inspection Recovery:	$10,000.	-
EXPENDITURES		
PUBLIC WORKS COMMITTEE		
ENGINEERING:	-	$14,000.
SEWAGE PUMPING STATIONS:	-	8,000.
WATER POLLUTION CONTROL PLANT:	-	6,000.
PERMANENT PAVEMENTS:	$12,000.	-
WINTER CONTROL:	$26,000.	-

CARRIED

9. That in December there be only one meeting of City Council to be held on WEDNESDAY, December 20, 1967, at 8:00 p.m.

CARRIED

10. That the amount of $3,000.00 be provided in the 1968 Budget appropriation "Parks Department - Parks - Acquisition & Development - Bell's Island Development" to provide a sand beach, toilet facilities and shelters for use in part as a day camp.

WITHDRAWN

11. That the following office relocation be approved:

Parking Authority (City Hall - 1st and 2nd floors) move to former Centennial Office in former C.P.R. Building.

Personnel Officer to use present Parking Authority office on 1st floor of City Hall by the switchboard.

Treasury Department to be assigned use of present Personnel office which adjoins the Treasury Department.

Parks Department to vacate present office on second floor of City Hall and utilize present Parking Authority space (Meter Maid Room) on second floor of City Hall.

Social Services Department to utilize present Parks Department office on second floor of City Hall.

CARRIED 10:5

(Ald. Cook, Ald. Webb, Ald. Keenleyside, Ald. Keyes & Ald. Taite opposed)

12. That Ald. Cook be appointed a member of the Negotiating Committee for the balance of 1967 effective December 1, 1967.

CARRIED

13. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5443, "A By-Law to Authorize the Construction of a Watermain in Hickson Avenue from Harvey Street Easterly 418 Feet Under the Provisions of Section 8 of The Local Improvement Act" to revise and re-allocate the costs as follows:

	ORIGINAL		REVISED
Owners' Share:			
City	$1,070.90		- (Property Sold)
Other	5,545.10	$6,616.00	$7,542.07
Corporation's Share:		658.00	580.35
TOTAL COST:		$7,274.00	$8,122.42
Less amount financed from P.U.C. Special Reserve Fund:		(-)	580.35
Net Amount to be DEBENTURED:			$7,542.07

Note: Provision for this Capital Expenditure has been made in the 1967 Capital Budget Quota.

CARRIED

(See By-Law No. 5885)

14. That, as recommended by the Traffic and Streets Committee and the Planning Board, the Cataraqui Region Conservation Authority be granted a right-of-way on a year-to-year basis on the "Parkway" from 150 feet north of Bath Road to the southerly limit of the Normandy Apartment complex.

CARRIED

(See By-Law No. 5887)

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. A. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Brightman suggested that the Parking Authority consider "Free Metered Parking in Kingston" during the week prior to Christmas as part of the Centennial celebrations.

Ald. Webb commended the Kingston Jaycees on their magnificent Santa Claus Parade and the people of Kingston for getting out to support the parade.

Ald. Webb stated that in 1938 on the occasion of the 20th anniversary of the end of World War I, Kingston had celebrated an "Old Home Week". He stated that 1968 would be the 50th anniversary of the ending of the War and he suggested that the holding of an "Old Home Week" next year might be a fitting follow-up for the Centennial.

Ald. Webb stated that he had received a complaint about and enquiry as to the reason for the "no parking" regulations in front of theatres during the mornings when they are closed.

Ald. Swain, on behalf of the Kingston Jaycees, presented Mayor Fray with the balance of share certificates for the "Spirit of Sir John A." that had been printed, for the use of the City as presentations of good will.

Mayor Fray thanked the Jaycees, through Ald. Swain, and presented Ald. Swain, for delivery to the Kingston Jaycees, with a cheque for $400.00, being the City's grant for the Santa Claus Parade in the amount of $300.00 and $100.00 for the Share Certificates.

BY-LAWS

Council consented to the addition of By-Laws (15) to (19).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 8, plus 15, 18 and 19,
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 9, plus 15, 18 and 19 their second reading.

Ald. Kennedy, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Kennedy reported that By-Laws 1 to 9, plus 15, 18 and 19 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 8 and 18 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 8 to 14 and 16 to 18 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Construction of Concrete Sidewalks on Arch and Deacon Streets and of a Sanitary Sewer in Concession Street Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5877)
Clauses 9 and 10, Report No. 94

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 101).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5878)
Clause 1, Report No. 101

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 101).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5879)
Clause 2, Report No. 101

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement to Amend the Subdivision Agreement with Frondevco Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5880)
Clause 6, Report No. 103

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement to Amend the Green Farm Subdivision Agreement with W. A. Higgins, Trustee.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5881)
Clause 7, Report No. 103

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Extend Administration of Justice Costs Agreement Until December 31, 1968).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5882)
Clause 3, Report No. 104

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board, and the Department of National Defence (Sanitary Sewage - Barriefield Village School).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5883)
Clause 7, Report No. 104

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Duties of Assistant Superintendent of Rideaucrest).

(THREE READINGS) (PROPOSED NO. 5884)
Clause 2, Report No. 99
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with Harvey Millman and Donald C. Smith to Amend Agreement Dated October 28, 1963.

(SECOND AND THIRD READINGS) (PROPOSED NO. 5875)
Clause 3, Report No. 98
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard on the West Side of Division Street from 149 Feet North of Stephen Street to Fraser Street, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5811)
Clause 6, Report No. 76
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Construction of a Turning Lane on the North Side of Railway Street at Division Street as a Charge to the General Rate.

(THIRD READING) (PROPOSED NO. 5836)
Clause 7, Report No. 85
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Construction of Improvements to the Intersection of Montreal Street and Railway Street as a Charge to the General Rate.

(THIRD READING) (PROPOSED NO. 5837)
Clause 12(a), Report No. 85
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 95).

(THIRD READING) (PROPOSED NO. 5866)
Clause 1, Report No. 95
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 95).

(THIRD READING) (PROPOSED NO. 5867)
Clause 2, Report No. 95
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 5443, "A By-Law to Authorize the Construction of a Watermain in Hickson Avenue from Harvey Street Easterly 418 Feet, Under the Provisions of Section 8 of The Local Improvement Act" (Increase Cost).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5885)
Clause 13, Report No. 104
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with Mrs. Laura M. Willis (Vehicle Right of Way Access License - Rodden Park).

(THIRD READING) (PROPOSED NO. 5865)
Clause 16, Report No. 94

THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 5779, "A By-Law to Authorize the Construction of Resurfacing of Portions of Montreal Street (General Rate)". (Reduction of Costs).

(THIRD READING) (PROPOSED NO. 5868)
Clause 7(a), Report No. 100

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Amendment to the Covenant in Instrument No. 58622 with the United Ukranian Canadian Association.

(THREE READINGS) (PROPOSED NO. 5886)
Clause 1, Report No. 103A

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of a Lease Agreement with the Cataraqui Region Conservation Authority (Portion of Parkway).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5887)
Clause 14, Report No. 104

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Travers,

That the appreciation and congratulations of Council be extended to the Kingston Jaycees on the success of their Santa Claus Parade.

CARRIED

PRESENTATION OF CITY COUNCIL CHAIR BY MAYOR FRAY TO:

ALDERMAN PAUL R. KENNEDY, ALDERMAN FOR
FRONTENAC WARD 1959 TO NOVEMBER 30, 1967

Ald. Swain noted that Ald. Kennedy, during his eight years, had served on most of the important committees. He had been one of the early advocates of the extension of Sir John A. Macdonald Boulevard. He had made an important contribution to the City administration as Chairman of the Negotiating Committee. The members of Council would give him their support in his new role as Industrial Commissioner.

Moved by Ald. Meister,
Seconded by Ald. Quintin,

That Council do now adjourn.

COUNCIL ADJOURNED AT 9:21 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 21

A Special Meeting of City Council Will be Held on Monday, November 27, 1967, Immediately Following the Adjournment of the Regular Meeting of City Council.

ROLL CALL

REPORTS

REPORT NO. 105

To the Mayor and Members of Council Kingston, November 22, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That Herbert Hunter be appointed an Alderman for Frontenac Ward with effect from December 1, 1967, and further that he be appointed to the following committees:

Public Works Committee
Traffic and Streets Committee

Respectfully submitted,

(CHAIRMAN)

MOTIONS

CITY COUNCIL MEETING NO. 21

A Special Meeting of City Council Was Held on Monday, November 27, 1967, Immediately Following the Adjournment of the Regular Meeting of City Council at 9:21 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

REPORTS

Ald. Swain presented Report No. 105 of the Committee on Finance & Accounts as follows.

Moved by Ald. Swain, seconded by Ald. Webb, That Report No. 105 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 105

To the Mayor and Members of Council   Kingston, November 22, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That Herbert Hunter be appointed an Alderman for Frontenac Ward with effect from December 1, 1967, and further that he be appointed to the following committees:

Public Works Committee
Traffic and Streets Committee

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"George N. Speal"
"G. L. Webb"

MOTIONS

Moved by Ald. Quintin,
Seconded by Ald. Speal,

That Council do now adjourn.

COUNCIL ADJOURNED AT 9:24 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 22

A Special Meeting of City Council, Summoned by Mayor Fray, Will be Held in the Council Chamber on Monday, December 11, 1967, at 7:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

Oath of Office of Herbert G. Hunter as an Alderman for Frontenac Ward.

REPORTS

REPORT NO. 106

To the Mayor and Members of Council Kingston, December 4, 1967

1. That, as recommended by the Parking Authority, as a Centennial Project, a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to provide that the provisions of By-Law No. 495, save and except:

Section 2 - Parking Meter Zones
8 - Damaging of Meters
13 - Parking Within Parking Space
14 - Parking Meter Hoods
15 - Interfering with Civic Services
16 - Emergency "No Parking" by Police Chief
17 - Penalties
18 - Definitions

shall not be in force and effect for the period 12:01 a.m. Monday, December 18, 1967, to 12 Midnight, Saturday, December 23, 1967.

Respectfully submitted,

(CHAIRMAN)

BY-LAWS

(a) That By-Law 1
receive its first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Law 1 its
second reading.

Ald. Keyes, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-law has been considered in the Committee of the Whole and has received its second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Law 1 its
third reading.

(e) That By-Law 1
be given its third reading.

MOTIONS

CITY COUNCIL MEETING NO. 22

A Special Meeting of City Council, Summoned by Mayor Fray, Was Held in the Council Chamber on Monday, December 11, 1967, at 7:20 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

Oath of Office of Herbert G. Hunter as an Alderman for Frontenac Ward.

REPORTS

Ald. Swain presented Report No. 106 of the Committee on Traffic and Streets as follows.

Council consented to the amendment of Clause 1 by deleting all of the words following the word "provisions" in line 5 of clause 1 and substituting the following therefor:

"of Section 5 of By-Law No. 495 shall not be in force or effect for the period 12:01 a.m., Monday, December 18, 1967, to 12 Midnight, Saturday, December 23, 1967.".

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 106 of the Traffic and Streets Committee be received and adopted.

REPORT NO. 106

To the Mayor and Members of Council Kingston, December 4, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That, as recommended by the Parking Authority, as a Centennial Project, a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" to provide that the provisions of Section 5 of By-Law No. 495 shall not be in force and effect for the period 12:01 a.m. Monday, December 18, 1967, to 12 Midnight, Saturday, December 23, 1967.

CARRIED 11:2

(Ald. Enright and Ald. Swain opposed)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"H. Hunter"
"C. J. Meister"
"D. J. Travers"

BY-LAWS

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Law 1
receive its first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Law 1 its
second reading.

Ald. Keyes, Chairman.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Webb, seconded by Ald. Speal, That Council rise from the Committee of the Whole and the Chairman report that the by-law has been considered in the Committee of the Whole and has received its second reading.

CARRIED

(d) Ald. Keyes reported that By-Law 1 had been considered in the Committee of the Whole and had received its second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain, That Rule 35 be suspended for the purpose of giving By-Law 1 its third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes, That By-Law 1 be given its third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 106).

(THREE READINGS) (PROPOSED NO. 5889)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

MOTIONS

(1) Moved by Ald. Speal,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 7:39 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council Will be Held in the Council Chamber on Wednesday, December 20, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 20 held November 27, 1967, City Council Meeting No. 21 held November 27, 1967, and City Council Meeting No. 22 held December 11, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mr. Leonard Dover, President, United Fund, notifying that this year's United Appeal exceeded the target amount, and thanking the members of Council and all employees of the City of Kingston for their personal efforts in this regard.

(2) From the Cataraqui Region Conservation Authority, accepting with thanks the granting of a right-of-way from the City of Kingston to the Authority, on a year to year basis, on the parkway in Area II of the Little Cataraqui Conservation area.

(3) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of Kitchener requesting an amendment to The Municipal Act to authorize the licensing and regulating of special sales such as bankruptcy sales, and notifying that the amendment has been forwarded to the proper officers in the Department in order that the whole matter may be thoroughly reviewed prior to the next session of the Legislature.

(4) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution endorsing the resolution of the City of Kitchener regarding the provision for licensing and regulating special sales such as bankruptcy sales.

(5) From the Office of the Minister of National Revenue, acknowledging Council's resolution endorsing the resolution of the City of Sarnia concerning air pollution.

(6) From the Hon. E. J. Benson, Minister of National Revenue, President of the Treasury Board, M.P. for Kingston and the Islands, acknowledging receipt of copies of City correspondence concerning the provision of sewer connection to the Barriefield School in the Township of Pittsburgh for the Pittsburgh Township School Area Board.

(7) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution requesting the provision of 50 units of housing for handicapped persons in the City of Kingston, and notifying that this matter will be on the Agenda for the next meeting of the Board of Directors of the Ontario Housing Corporation to be held December 19, 1967.

(8) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on his attendance before the Ontario Municipal Board on November 21, 1967 in connection with Hearing on By-Law No. 5721 - Minimum Housing Standards By-Law.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(9) From Mrs. Phyllis Bruce and Family, thanking the members of Council for their expression of sympathy.

(10) From Mr. & Mrs. James M. Saunders, thanking the members of Council for the flowers and good wishes extended to them on the occasion of their 50th wedding anniversary.

To be Referred to the Police Commission:

(11) From Sheriff Lorne Aylesworth, submitting copy of Grand Jury Report in connection with, among other things, the City Jail, presented to His Honour Judge Alan R. Campbell during the current Session of the Peace for the County of Frontenac.

To be Referred to the Traffic and Streets Committee:

(12) From the Railway Transport Committee of the Canadian Transport Commission, notifying that an Order of the Committee is not required to widen and improve crossings over a private siding, instead the Committee, upon receipt of an application from the Railway to operate over the crossings and upon advice that the crossings have been constructed in accordance with the requirements of the Board of Transport Commissioners affecting highway crossings, will give consideration to issuing such an Order.

To be Referred to the Planning Board:

(13) From the City of St. Thomas, requesting endorsation of their resolution requesting the Provincial Government to review, revise and streamline its procedures on applications from municipalities, particularly with respect to the Department of Municipal Affairs, with a view to making such procedures more effective, efficient and speedy.

To be Referred to the Finance Committee and to the Fire & Legislation Committee:

(14) From the Department of the Attorney General, notifying that as of January 1, 1968, the following full time Municipal staff will become Provincial civil servants, and the salary of such staff will be paid directly by the Government of Canada:

(a) County Court Judges' Secretaries
County Court Reporters

(b) All staff of County and City Juvenile and Family Courts

(c) All staff of Magistrates' Courts

(d) All staff of Land Registry Offices

and noting this initial arrangement does not include the staff engaged in the maintenance of grounds and buildings provided by municipalities partly or exclusively for the Administration of Justice.

To be Referred to the Finance Committee:

(15) From the Canadian National Institute for the Blind, Toronto, submitting a request for a grant of $2,000.00 for the Institute's services for blind people in the City of Kingston during the year 1968.

PETITIONS

REPORT NO. 107

To the Mayor and Members of Council Kingston, December 12, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That the donation of a large Highway Safety Sign by the Lions Club of Kingston (Incorporated), be accepted on the conditions that the City of Kingston shall arrange for the erection of said sign and for the statistics of said sign.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) Amend Section 19 (No Parking Certain Streets) to add:

(i) Lower Alfred Street East Side
Queen's Crescent
northerly 150 feet

(ii) Lower Alfred Street West Side
Queen's Crescent
northerly 150 feet

(b) Amend Section 10b (Bus Stops) to

(i) Delete

Division (E/S) at Princess 100 feet from Princess southerly

(ii) Add

Division (E/S) at Princess 175 feet from Princess southerly

(c) Add as Section 37 the following:

The following areas are hereby designated "Courtesy Lanes" and these areas are for the exclusive use of persons stopping for the payment of parking violations, and no person shall park a vehicle on any of the streets or parts of streets hereinafter set out in Column 1 on the side or sides of the street set out in Column 2, during the period set out in Column 3:

Column 1		Column 2		Column 3
Street	From	To	Side	Period
Ontario	90 feet north of Clarence	Northerly 60 feet	East	8:00 a.m. to 7:00 p.m. Daily Saturdays, Sundays and Holidays Excluded

3. That as provided for in the 1967 Budget, the account of the Kingston Public Utilities Commission in the amount of $1,006.10 for Traffic Signal Light maintenance for the month of September, 1967 be paid.

4. That the Canadian Transport Commission has issued Order No. R-558 for the installation of railway protective devices on Elliot Avenue, between Montreal Street and the waterfront. The Railway Transit Committee of the Canadian Transport Commission orders:

(1) The City of Kingston is authorized, at its own expense, to widen Elliot Avenue where it crosses at grade the railway of the Canadian National Railways, in the City of Kingston, in the Province of Ontario, mileage 172.72 Kingston Subdivision, to provide for a road of 22 feet in width plus two-foot shoulders.

(2) The said work shall be carried out in compliance with the requirements of the Board of Transport Commissioners for Canada affecting Highway Crossings.

(3) The cost of maintenance of the said widened crossing shall be borne and paid by the Canadian National Railways.

(4) The cost of maintenance and operation of the said protection shall be borne and paid fifty per cent by the Canadian National Railways and fifty per cent by the City of Kingston

5. That Orders Numbers R-564 and R-575 have been issued by the Canadian Transport Commission to relocate reflectorized crossing signs at:

(a) Queen Street - between Ontario Street and the Holiday Inn
(b) Ontario Street - between Barrack Street and Queen Street.

Note: Cost of relocating reflectorized crossing signs to be borne as follows:

Railway Grade Crossing Fund	80%
Canadian National Railways	20%
	100%

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 108

December 11, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of S.N.Kingston Building Supplies Ltd., in amount of $954.88, for miscellaneous supplies, be paid.

Respectfully submitted,

Chairman

REPORT NO. 109

To the Mayor and Members of Council Kingston, December 14, 1967.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as C.M.H.C. and Ontario Housing Corporation have called for proposals for the construction of a Senior Citizens' project on the north-west corner of Block "Z" and as recommended by the Planning Office, a by-law be presented to Council to amend By-Law 3078, "A Restricted Area (Zoning) By-Law", to provide:

(a) For the rezoning from R3 (Residential) to R2b (Residential) of the north-west corner of Block "Z" consisting of 1.263 acres fronting 275 feet on Van Order Drive and with a depth of 200 feet, and

(b) That notwithstanding the provisions of Section 9.A.2.10, which reads: "Maximum number of dwelling units per dwelling: 12 ", the Ontario Housing Corporation be permitted to erect 20 bachelor units and ten (10) one-bedroom units instead of only 12 units.

NOTE:

R3 permits not more than one bachelor apartment for every four family dwelling units.

R2b has no restrictions on number of bachelor apartments.

R3 Minimum Floor Area per dwelling unit:

Two to five family dwelling - 800 sq.ft.

Six or more family dwelling - 700 sq.ft.

R2b Minimum Floor Area per dwelling unit:

0 Bedroom - 300 sq.ft.

1 Bedroom - 450 sq.ft.

The proposed building would have twenty (20) bachelor units with a floor area of 375 - 450 sq.ft. and ten (10) one-bedroom units with a floor area of 450 - 600 sq.ft.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 110

To the Mayor and Members of Council Kingston, December 7, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Negotiating Committee, the number of Platoon Chiefs of the Kingston Fire Department be increased by three and the number of Captains and Acting Captains be decreased from 14 to 11, since it is desirable to have a third ranking officer on duty most of the time.

2. That a by-law be presented to Council to amend By-Law No. 5831, "A By-Law to Adopt a Fire Prevention Code for the City of Kingston" to provide that the owner of a building, structure or any portion thereof, except a dwelling unit, shall notify the authority having jurisdiction before it is occupied or used as a place of assembly by a gathering of persons for any purpose whatsoever, and the authority having jurisdiction shall inspect and shall notify the owner in writing that such building or structure meets the requirements of the Building By-Law as mentioned in Subsection 1.2.2 of this Fire Prevention Code before it is so occupied or used.

Note: A dwelling unit means one or more rooms connected together as a separate unit in the same structure and constituting an independent housekeeping unit for residential occupancy by humans for living and sleeping purposes.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 111

To the Mayor and Members of Council   Kingston, December 14, 1967

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS the proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held December 14, 1967:

THEREFORE BE IT RESOLVED, That an Award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

(a) Col. E. A. Baker, O.B.E., M.C., Croix de Guerre, B.Sc., LL.D.
(b) Mr. Jack Taylor
(c) Mr. W. M. Nickle.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 112

To the Mayor and Members of Council Kingston, December 11, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas the Province now spends a considerable sum of money on promotion of Tourism throughout Ontario;

And Whereas much of this money is spent on the promotion of local tourist attractions, for example by establishing and manning local area tourist information centres, etc., and that this money can be considered as a subsidy to the local municipalities;

That the following resolution of the City of Cornwall be NOT endorsed:

> "WHEREAS Tourism is considered as a primary industry in the Province of Ontario;
>
> WHEREAS the out-of-doors, the waterways, and the natural resources rightfully belong to the people;
>
> WHEREAS the tourist dollars give a tremendous assist in the economic welfare of all our citizens---from our villages, our towns, our cities, and our Province bringing us a multi-million dollar bonanza each year;
>
> WHEREAS governments do subsidize industry, agriculture, education, highways, public works, conservation, etc.;
>
> THEREFORE BE IT RESOLVED That moneys spent in the 'tourist promotion' of our city, our area, our Province and our country be considered for financial subsidies in the best interests of our Province, and in the promotion of its multi-million dollar Tourist Trade."

2. That the issuance of the following Transient Traders Licenses be confirmed:

Date	Name	Address	Commodity
Feb. 7/67	Top's Raceway & Hobbies	271 Princess St.	Model Auto Cars and Model Boats.
May 31/67	Tony's B.P. Service Station	451 Division St.	Gasoline, Oil, Auto Accessories.
June 20/67	Ware House Antiques	10 Princess St.	Antique Furniture, etc.
Aug. 8/67	Dixie Dairy Store	213 Princess St.	Ice Cream, Confectionery.
Aug. 18/67	Linden Photo Co.	229 Princess St.	Cameras, Photography, Equipment.
Sept. 22/67	The Glidden Co. Ltd.	222 Princess St.	Paint, Wallpaper, etc.
Oct. 3/67	Cal Lalonde Texaco Station	1129 Princess St.	Gasoline, Oil, Auto Accessories.

3. That the Inaugural Meeting of the 1968 Council be held on Monday, January 8, 1968, at 8:00 p.m.

4. That List of Accounts No. 11, dated November 30, 1967, in the amount of $1,217,553.11 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

5. That, as recommended by the Industrial Commission, application be made by the Corporation of the City of Kingston to the Ontario Development Corporation to be considered under the "Equalization of Industrial Opportunity Programme".

6. That the account of Hughes & Archer, Barristers & Solicitors, Toronto, in the amount of $2,559.13 for acting on behalf of the City of Kingston concerning subdivision agreement with Kingston Enterprises Ltd. for Crestview No. II and decision of Ontario Municipal Board, be approved for payment.

7. That, as recommended by the Local Board of Health, the following budget appropriation amendment be approved in order to purchase an audiometer for the testing of the hearing of children, at the approximate cost of $500.00.

	Increase	Decrease
BOARD OF HEALTH		
Acquisition & Operation of Equipment - Purchase of New Equipment	$401.	-
Supplies - Measles Vaccine	-	$401.

8. That, in accordance with the By-Laws of Queen's University Council governing the election of Trustees by Benefactors whereby the City may nominate certain Trustees, Mrs. D. W. Boucher, B.A., M.Sc., Kingston, Ontario, be nominated by the City of Kingston for re-election to serve until 5 April, 1967.

9. That the congratulations and best wishes of Council be extended to Rabbi Karpol Bender on his appointment as Director of Canadian Activities for Yeshiva University.

10. That, as recommended by the Industrial Commission, by-laws be presented to Council to authorize:

(a) the acquisition of 7.184 acres of land, lying north of the former Long Farm and south of Highway 401, from the Department of Highways;

(b) the acquisition of 1.777 acres of land, lying south of Highway 401 on the west side of Division Street, from William Neilson Limited and subsequent transfer of title of this 1.777 acre parcel to the Department of Highways for widening Highway 401 and Division Street interchange;

(c) the transfer of two parcels of City owned land:

(i) 0.309 acres on the west side of Division Street lying in front of William Neilson Ltd. property, and

(ii) 0.362 acres on the south side of Highway 401, west of the present William Neilson Ltd. property and on the north limit of the former Long Farm;

to the Department of Highways for widening Highway 401 and Division Street interchange; and

(d) the transfer of 1.777 acres of the Industrial Park lying immediately to the west of William Neilson Limited with approximately 40 feet fronting on the north side of Dalton Street to William Neilson Limited,

for nominal amounts of $1.00 on the understanding that the Department of Highways will supply and erect 132 rods of standard wire fencing on the new property line of Highway 401 at the time of new highway construction.

Note: These transfers will result in a net increase of 5.045 acres of City owned industrial park land lying immediately south of Highway 401.

11. That, as recommended by the Negotiating Committee, the new Provincial policy of payment of fees to physicians of Homes for the Aged, as follows, be confirmed, with effect from January 1, 1967, for the Rideaucrest Home:

$1.30 per month per bed (244) - 70% subsidy
PLUS
$2.15 per month per resident on last day of month - 100% subsidy

6. That the account of [illegible], Barristers & Solicitors, Kingston, in the amount of $2,585.13 for acting on behalf of the City of Kingston re [illegible] subdivision agreement with Kingston Developments Ltd. for Cataraqui Lot 11 and decision of Ontario Municipal Board, be approved for payment.

7. That, as recommended by the Local Board of Health, the following inter-appropriation amendment be approved in order to purchase an audiometer for the testing of the hearing of children, at the approximate cost of $900.00.

	Increase	Decrease
BOARD OF HEALTH	$	$
Acquisition & Operation of Equipment - Purchase of New Equipment	$900.	-
Salaries - Nursing Services	-	$900.

8. That, in accordance with the By-Laws of Queen's University Council governing the election of Trustees by Benefactors whereby the City may nominate certain Trustees, Mrs. [illegible], B.A., [illegible], Kingston, Ontario, be nominated by the City of Kingston for re-election to serve until [illegible], 1971.

9. That the congratulations and best wishes of Council be extended to [illegible] Henderson on his appointment as Director of [illegible] at the Yeshiva University.

10. That, as recommended by the Industrial Commission, by-laws be submitted to Council to authorize:

(a) the acquisition of 7.134 acres of land, lying south of the former Long Farm and south of Highway 401, from the [illegible];

(b) the acquisition of 1.777 acres of land, lying north of Highway 401 on the west side of Division Street, from William Neilson Limited and subsequent transfer of title of this 1.777 acre parcel to the Department of Highways for widening Highway 401 and Division Street interchange;

(c) the transfer of two parcels of City owned land:

(i) 0.208 acres on the west side of Division Street lying in front of William Neilson Ltd. property, and

(ii) 0.363 acres on the north side of Highway 401, east of the present William Neilson Ltd. property and on the north limit of the former Long Farm;

to the Department of Highways for widening Highway 401 and Division Street interchange; and

(d) the transfer of 1.777 acres of the Industrial Park lying immediately to the west of William Neilson Limited with approximately 40 feet fronting on the north side of [illegible] Street to William Neilson Limited,

for nominal amounts of $1.00 on the understanding that the Department of Highways will supply and erect 150 feet of standard wire fencing on the new property line of Highway 401 at the time of new highway construction.

Note: These transfers will result in a net increase of 5.314 acres of City owned industrial park land lying immediately south of Highway 401.

11. That, as recommended by the [illegible] Committee, the [illegible] policy of payment of fees to physicians of Homes for the Aged be [illegible], with effect from January 1, 1968, for the Rideaucrest Home:

$1.50 per month per bed (240) - 234 [illegible]
PLUS
$2.10 per month per resident
on last day of month - [illegible]

since this fee increase is considered to be fair and equitable in relation to the salary of the Medical Officer of Health on the basis of time worked and the number of night calls the Rideaucrest physician answers.

Note: The recommended fee increase is retroactive to January 1, 1967, and the City's share will be reduced by about $600. to $1,050. for 1967.

12. That, as recommended by the City Treasurer and the Clerk-Comptroller the following Budget appropriation amendments be approved:

	Increase	Decrease
Expenditures		
Board of Health - Salaries	-	$10,000.
- Dental Salaries	-	4,000.
Public Works - Winter Control	$23,600.	-
Finance - Social Welfare Other - Day Care Centre	-	15,160.
- Administration of Justice	15,000.	-
- Provision for Tax Write-Offs & Remissions	27,973.	-
- Miscellaneous - Legal Fees	2,500.	-
	$69,073.	$29,160.

Net increase in Expenditures: $39,913.

	Increase	Decrease
Revenue		
Health Subsidy	$12,000.	-
Investments	-	$ 1,343.
Highway Subsidy (assuming Public Works provide $10,000. from their own budget)	23,600.	-
Unconditional Grant	31,126.	-
Grants - Other Social Welfare - Day Care	-	15,160.
Contributions - Liquor	-	2,478.
Sale of Properties	-	15,000.
Building Permits	-	8,000.
Plumbing Permits	-	1,000.
Interest on Local Improvements	14,000.	-
Inspection Local Improvements	2,168.	-
	$82,894.	$42,981.

Net increase in Revenue: $39,913.

13. That, as recommended by the Clerk-Comptroller, the unexpended balances in budget appropriations be used to finance over-expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

14. That, as recommended by the Purchasing Agent, the tender of K. R. McGowan Electric Limited for the supplying and installing of a 30 killowatt Standby Diesel Electric Plant in the basement of the Frontenac County Court House for Emergency Measures Organization purposes (Tender 67-43) in the amount of $11,275.00 (T.I.P.), be accepted, being the lowest tender received, subject to provision of their share of funds by the County of Frontenac.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 6
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 6
their second reading.

Ald. Matthews, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 4 to 6
their third reading.

(e) That By-Laws 4 to 11
be given their third reading.

(1) A By-Law to Amend By-Law No. 5831, "A By-Law to Adopt a Fire Prevention Code for the City of Kingston" (Places of Assembly).

(FIRST READING) (PROPOSED NO. 5890)

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 107).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5891)
Clause 2, Report No. 107

(3) A By-Law to Authorize the Acquisition of Certain Properties and the Sale of Certain Properties on the South Side of Highway 401 and East of Division Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5892)
Clause 10, Report No. 112

(4) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen (Marina Development - Kingston Harbour).

(THREE READINGS) (PROPOSED NO. 5893)

(5) A By-Law to Authorize the Execution of an Agreement with Wilfred Lawson (Sewer Connection - 1020 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5894)
By-Law No. 14

(6) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Portion of Block "Z", Plan 1158 from R3 to R2b and Permit Exception to Number of Units per Dwelling).

(THREE READINGS) (PROPOSED NO. 5895)
Clause 1, Report No. 109

(7) A By-Law to Amend By-Law No. 5780, "A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act" (Reduction of Costs).

(THIRD READING) (PROPOSED NO. 5869)
Clause 7(b), Report No. 100

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 101).

(THIRD READING) (PROPOSED NO. 5878)
Clause 1, Report No. 101

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 101).

(THIRD READING) (PROPOSED NO. 5879)
Clause 2, Report No. 101

(10) A By-Law to Authorize the Execution of an Agreement to Amend the Subdivision Agreement with Frondevco Limited.

(THIRD READING) (PROPOSED NO. 5880)
Clause 6, Report No. 103

(11) A By-Law to Authorize the Execution of an Agreement to Amend the Green Farm Subdivision Agreement with W. A. Higgins, Trustee.

(THIRD READING) (PROPOSED NO. 5881)
Clause 7, Report No. 103

MOTIONS

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council Was Held in the Council Chamber on Wednesday, December 20, 1967, at 8:29 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 to permit the Council meeting to commence at 8:29 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATION

Mrs. Margaret Angus, Chairman, Kingston Centennial Committee, presented two photograph albums to the City, one of the July 1st celebrations and one of Her Majesty the Queen's visit to Kingston.

TABLING OF DOCUMENTS

(1) Ontario Fire College 1968 Calendar for the Advanced Training of Fire Department Officers.

(2) Copy of Decision of the Ontario Municipal Board in the matter of establishing the boundary between the Township of Wolfe Island and the City of Kingston approving the contention of the City of Kingston that the boundary should be as established by The City of Kingston Act, 1952.

(3) Copy of Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for period January 1 to November 30, 1967. (Note: Copy distributed to each member of Council).

MINUTES

Moved by Ald. Keenleyside, seconded by Ald. Keyes,
That the minutes of City Council Meeting No. 20 held November 27, 1967, City Council Meeting No. 21 held November 27, 1967, and City Council Meeting No. 22 held December 11, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. Leonard Dover, President, United Fund, notifying that this year's United Appeal exceeded the target amount, and thanking the members of Council and all employees of the City of Kingston for their personal efforts in this regard.

(2) From the Cataraqui Region Conservation Authority, accepting with thanks the granting of a right-of-way from the City of Kingston to the Authority, on a year to year basis, on the parkway in Area II of the Little Cataraqui Conservation area.

(3) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of Kitchener requesting an amendment to The Municipal Act to authorize the licensing and regulating of special sales such as bankruptcy sales, and notifying that the amendment has been forwarded to the proper officers in the Department in order that the whole matter may be thoroughly reviewed prior to the next session of the Legislature.

(4) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution endorsing the resolution of the City of Kitchener regarding the provision for licensing and regulating special sales such as bankruptcy sales.

(5) From the Office of the Minister of National Revenue, acknowledging Council's resolution endorsing the resolution of the City of Sarnia concerning air pollution.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(6) From the Hon. E. J. Benson, Minister of National Revenue, President of the Treasury Board, M.P. for Kingston and the Islands, acknowledging receipt of copies of City correspondence concerning the provision of sewer connection to the Barriefield School in the Township of Pittsburgh for the Pittsburgh Township School Area Board.

(7) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution requesting the provision of 50 units of housing for handicapped persons in the City of Kingston, and notifying that this matter will be on the Agenda for the next meeting of the Board of Directors of the Ontario Housing Corporation to be held December 19, 1967.

(8) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on his attendance before the Ontario Municipal Board on November 21, 1967 in connection with Hearing on By-Law No. 5721 - Minimum Housing Standards By-Law.

(9) From Mrs. Phyllis Bruce and Family, thanking the members of Council for their expression of sympathy.

(10) From Mr. & Mrs. James M. Saunders, thanking the members of Council for the flowers and good wishes extended to them on the occasion of their 50th wedding anniversary.

To be Referred to the Police Commission:

(11) From Sheriff Lorne Aylesworth, submitting copy of Grand Jury Report in connection with, among other things, the City Jail, presented to His Honour Judge Alan R. Campbell during the current Session of the Peace for the County of Frontenac.

To be Referred to the Traffic and Streets Committee:

(12) From the Railway Transport Committee of the Canadian Transport Commission, notifying that an Order of the Committee is not required to widen and improve crossings over a private siding, instead the Committee, upon receipt of an application from the Railway to operate over the crossings and upon advice that the crossings have been constructed in accordance with the requirements of the Board of Transport Commissioners affecting highway crossings, will give consideration to issuing such an Order.

To be Referred to the Planning Board:

(13) From the City of St. Thomas, requesting endorsation of their resolution requesting the Provincial Government to review, revise and streamline its procedures on applications from municipalities, particularly with respect to the Department of Municipal Affairs, with a view to making such procedures more effective, efficient and speedy.

To be Referred to the Finance Committee and to the Fire & Legislation Committee:

(14) From the Department of the Attorney General, notifying that as of January 1, 1968, the following full time Municipal staff will become Provincial civil servants, and the salary of such staff will be paid directly by the Government of Ontario:

(a) County Court Judges' Secretaries
County Court Reporters

(b) All staff of County and City Juvenile and Family Courts

(c) All staff of Magistrates' Courts

(d) All staff of Land Registry Offices

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee and to the Fire & Legislation Committee (cont'd)

(14) (cont'd) and noting this initial arrangement does not include the staff engaged in the maintenance of grounds and buildings provided by municipalities partly or exclusively for the Administration of Justice.

To be Referred to the Finance Committee:

(15) From the Canadian National Institute for the Blind, Toronto, submitting a request for a grant of $2,000.00 for the Institute's services for blind people in the City of Kingston during the year 1968.

To be Filed:

(16) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to September, inclusive, 1967:

	1966 Jan. to Sept.	1967 Jan. to Sept.
REVENUE	$351,347.	$398,463.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966)		
EXPENDITURES		
Total Operating Expenses:	$438,439.	$483,848.
Less REVENUE:	(-) 351,347.	(-) 398,463.
NET OPERATING DEFICIT:	$ 87,092.	$ 85,385.
Plus Pro-Rated Debenture Charges:	(+) 79,658.	(+) 66,463.
TOTAL DEFICIT FOR PERIOD:	$166,750.	$151,848.

(17) From the Pittsburgh Township School Area Board, thanking the members of Council for their favourable consideration concerning the proposed sewage connection from Barriefield Village School to the City's sewer system.

(18) Copy of Financial Statement of the Rideau Heights Redevelopment Project (Phase I) showing:

Total Gross Revenue from Sale of Lots:	$129,462.67
Total Gross Expenditures	$489,784.83

(19) From Mr. R. E. Foley, Chairman of the Kingston Safety Council, submitting his report of the activities of the Kingston Safety Council during his term of office as Chairman from June 15, 1966 to the present date.

To be Referred to the Parks, Recreation and Property Committee:

(20) From Mr. L. T. Moore, Director, Public Relations, Queen's University, notifying that the University has ordered the removal of all posters from trees on City property in the area of Queen's Campus and that this matter has been referred to the Alma Mater Society which will be meeting early in the new year.

To be Referred to the Industrial Commission:

(21) From Automatic Truck Scales of Canada Ltd., Belleville, submitting proposal that they will install an automatic truck weigh scale in and for the City of Kingston, on private property, for a period of ten years on the understanding that the scale would have the status of and be designated as the public scale for the City of Kingston.

COMMUNICATIONS (cont'd)

To be Referred to the Fire and Legislation Committee:

(22) From the City of Niagara Falls, requesting endorsation of their resolution requesting the Provincial and Federal governments to inaugurate an immediate policy to combat air pollution and submitting a suggested formula of subsidy to create a tax incentive to manufacturers to install equipment designed to reduce air contamination.

To be Referred to the Public Works Committee:

(23) From the Town of Goderich, requesting endorsation of their resolution requesting the Province of Ontario to expedite an amendment to existing legislation so that cities, towns and villages will not be required to contribute to suburban or county roads.

To be Referred to the Traffic and Streets Committee:

(24) From the Canadian National Railways, notifying that they do not object to the proposed improvements to their Counter Street crossing provided all construction costs are borne by the City of Kingston and notifying that the Railway is prepared to maintain the crossing to a width not exceeding the width of the road allowance at the time of the original crossing construction.

(25) From the Public Utilities Commission, notifying that they have received a request from Wagar Coach Lines to operate a bus service for a trial period of one month from Frontenac Shopping Mall into the City and to use City bus stops, and notifying that the Commission has no objection to this service for a trial period of one month and the use of the following bus stops:

(1) on Canadian Tire property at the Traffic Circle;

(2) the bus stop on the East Side of Bagot Street at Clarence Street, adjacent to the Post Office, if Colonial Coach Company who, it is understood, presently use this bus stop, has no objections.

To be Referred to the Traffic & Streets Committee and Public Works Committee:

(26) From the Public Utilities Commission, submitting plans of proposed street lighting on Johnson Street between Roden Street and Portsmouth Avenue, and notifying that their estimate to do this work is $2,400.00, but does not include cut permit charges.

(27) From the Public Utilities Commission, submitting plans of proposed street lighting on Palace Road between Brock Street and Carruthers Avenue, and notifying that their estimate to do this work is $505.00 which covers the cost of supplying and installing one 30′ concrete pole and two luminaires with overhead wiring, and further suggesting that two existing poles and luminaires in this area be replaced under Street Lighting Maintenance, and that two new luminaires and concrete poles in this area be included in the 1968 street lighting programme instead of local improvements.

To be Referred to the Finance Committee:

(28) From Mr. J. E. Taylor, Frontenac County Clerk, inviting representatives of the City of Kingston and of the County of Lennox and Addington to meet with representatives of the County of Frontenac at the Court House on Friday, December 29, 1967, at 1:30 p.m. to discuss the setting up of a proposed health unit.

(29) From the Secretary of The Cabinet of the Province of Ontario, requesting the nominations of ten persons only to be awarded "The Canadian Centennial Medal 1967" by the Government of Canada.

PETITIONS

(1) Having 17 signatures and stating:

We the undersigned hereby petition the Council of the Corporation of the City of Kingston to prohibit the establishment of a bus service by Wagar Coach Lines.

We feel this will be taking away business from the downtown area. Also it will be taking and reducing fares from the P.U.C. Bus Service which is at the present running at a loss to the City.

(Referred to the Traffic & Streets Committee)

(2) Having 47 signatures and stating:

We the following undersigned ratepayers of Nelson Street, hereby protest the assessing of local improvement sewer charges against our properties.

(Referred to the Public Works Committee and to the Finance and Accounts Committee)

REPORTS

Ald. Swain presented Report No. 107 of the Committee on Traffic & Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 107 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 107

To the Mayor and Members of Council Kingston, December 12, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That the donation of a large Highway Safety Sign by the Lions Club of Kingston (Incorporated), be accepted on the conditions that the City of Kingston shall arrange for the erection of said sign and for the statistics of said sign.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) Amend Section 19 (No Parking Certain Streets) to add:

(i) Lower Alfred Street East Side
Queen's Crescent
northerly 150 feet

(ii) Lower Alfred Street West Side
Queen's Crescent
northerly 150 feet

(b) Amend Section 10b (Bus Stops) to

(i) Delete

Division (E/S) at Princess 100 feet from Princess southerly

(ii) Add

Division (E/S) at Princess 175 feet from Princess southerly

(c) Add as Section 37 the following:

The following areas are hereby designated "Courtesy Lanes" and these areas are for the exclusive use of persons stopping for the payment of parking violations, and no person shall park a vehicle on any of the streets or parts of streets hereinafter set out in Column 1 on the side or sides of the street set out in Column 2, during the period set out in Column 3:

2. (c) cont'd).

Column 1	Column 2			Column 3
Street	From	To	Side	Period
Ontario	90 feet north of Clarence	Northerly 60 feet	East	8:00 a.m. to 7:00 p.m. Daily Saturdays, Sundays and Holidays Excluded

CARRIED

3. That as provided for in the 1967 Budget, the account of the Kingston Public Utilities Commission in the amount of $1,006.10 for Traffic Signal Light maintenance for the month of September, 1967 be paid.

CARRIED

4. That the Canadian Transport Commission has issued Order No. R-558 for the installation of railway protective devices on Elliot Avenue, between Montreal Street and the waterfront. The Railway Transit Committee of the Canadian Transport Commission orders:

(1) The City of Kingston is authorized, at its own expense, to widen Elliot Avenue where it crosses at grade the railway of the Canadian National Railways, in the City of Kingston, in the Province of Ontario, mileage 172.72 Kingston Subdivision, to provide for a road of 22 feet in width plus two-foot shoulders.

(2) The said work shall be carried out in compliance with the requirements of the Board of Transport Commissioners for Canada affecting Highway Crossings.

(3) The cost of maintenance of the said widened crossing shall be borne and paid by the Canadian National Railways.

(4) The cost of maintenance and operation of the said protection shall be borne and paid fifty per cent by the Canadian National Railways and fifty per cent by the City of Kingston.

CARRIED

5. That Orders Numbers R-564 and R-575 have been issued by the Canadian Transport Commission to relocate reflectorized crossing signs at:

(a) Queen Street - between Ontario Street and the Holiday Inn
(b) Ontario Street - between Barrack Street and Queen Street.

Note: Cost of relocating reflectorized crossing signs to be borne as follows:

Railway Grade Crossing Fund	80%
Canadian National Railways	20%
	100%

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"C. J. Meister"
"Dave Travers"

Ald. Keyes presented Report No. 108 of the Committee on Public Works as follows.

Council consented to the addition of clauses 2 to 4.

Moved by Ald. Keyes, seconded by Ald. Quintin, That Report No. 108 of The Public Works Committee be received and adopted clause by clause.

REPORT NO. 108

To the Mayor and Members of Council Kingston, December 11, 1967

The Committee on Public Works reports and recommends as follows:

1. That the account of S. N. Kingston Building Supplies Ltd., in amount of $954.88, for miscellaneous supplies, be paid.

CARRIED

2. That the account of Sicard Equipment Ltd., in amount of $614.44, for the supply of repair parts for the garbage packers, be paid.

CARRIED

3. That, since the successful tenderer (Lennox Sand and Gravel) will be unable to supply an additional 4,000 c.y. of winter control sand from their Wilton pit due to the lateness of the season and in order for them to fill this order, it would be necessary to draw from stock piles which would involve a price increase from approved contract price of $1.59 per c.y. to $2.09 per c.y. because of the greater haulage distance, the Purchasing Agent be authorized to purchase 4,000 c.y. of winter control sand from Woods Sand Gravel at approved contract price of $1.59 per c.y.

CARRIED

4. That the following services installed in the Green Farm Subdivision be accepted by the City of Kingston with the deficiencies valued as noted and subject to provision of -

(a) certification that the services are complete in accordance with the plans and specifications;
(b) cash deposit of $2,500. for correction of deficiencies;
(c) linen drawings;
(d) lateral reports;
(e) leakage report Phase "E";
(f) easement between Lot 111 and 112 to required owner;
(g) statutory declaration that all accounts are paid;
(h) maintenance bonds; and
(i) Public Utilities Commission acceptance of watermains;

and that the letters of credit and/or performance bonds be reduced to $57,500. -

Phase	Service	Deficiencies
A	Sanitary Sewer	
	Roads	$485.00
	Street Lights	
B	Sanitary Sewer	
	Street Lights	
C & H	Storm Sewer	
	Roads	140.00
	Walks	282.00
	Street Lights	
D1	Sanitary Sewer	
	Storm Sewer	
	Street Lights	
D2	Sanitary Sewer	
	Storm Sewer	
	Roads	
	Walks	480.00
	Street Lights	
E	Sanitary Sewer	
	Storm Sewer	
K	Laterals	

CARRIED

Respectfully submitted,

(signed) "Ken Keyes" (CHAIRMAN)
"H. G. Hunter"
"W. T. J. Cook"
"K. G. Enright"

Ald. Enright presented Report No. 109 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 109 of the Kingston Planning Board be received and adopted.

REPORT NO. 109

To the Mayor and Members of Council Kingston, December 14, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That, as C.M.H.C. and Ontario Housing Corporation have called for proposals for the construction of a Senior Citizens' project on the north-west corner of Block "Z" and as recommended by the Planning Office, a by-law be presented to Council to amend By-Law 3078, "A Restricted Area (Zoning) By-Law", to provide:

(a) For the rezoning from R3 (Residential) to R2b (Residential) of the north-west corner of Block "Z" consisting of 1.263 acres fronting 275 feet on Van Order Drive and with a depth of 200 feet, and

(b) That notwithstanding the provisions of Section 9.A.2.10, which reads: "Maximum number of dwelling units per dwelling: 12", the Ontario Housing Corporation be permitted to erect 20 bachelor units and ten (10) one-bedroom units instead of only 12 units.

NOTE:

R3 permits not more than one bachelor apartment for every four family dwelling units.

R2b has no restrictions on number of bachelor apartments.

R3 Minimum Floor Area per dwelling unit:

Two to five family dwelling - 800 sq. ft.
Six or more family dwelling - 700 sq. ft.

R2b Minimum Floor Area per dwelling unit:

0 Bedroom - 300 sq. ft.
1 Bedroom - 450 sq. ft.

The proposed building would have twenty (20) bachelor units with a floor area of 375 - 450 sq. ft. and ten (10) one-bedroom units with a floor area of 450 - 600 sq. ft.

CARRIED

Respectfully submitted,

(signed) "K. G. Enright" (CHAIRMAN)
"E. V. Swain"
"Dave.Travers"

Ald. Speal presented Report No. 110 of the Committee on Fire & Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 110 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 110

To the Mayor and Members of Council Kingston, December 7, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Negotiating Committee, the number of Platoon Chiefs of the Kingston Fire Department be increased by three and the number of Captains and Acting Captains be decreased from 14 to 11, since it is desirable to have a third ranking officer on duty most of the time.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 5831, "A By-Law to Adopt a Fire Prevention Code for the City of Kingston" to provide that the owner of a building, structure or any portion thereof, except a dwelling unit, shall notify the authority having jurisdiction before it is occupied or used as a place of assembly by a gathering of persons for any purpose whatsoever, and the authority having jurisdiction shall inspect and shall notify the owner in writing that such building or structure meets the requirements of the Building By-Law as mentioned in Subsection 1.2.2 of this Fire Prevention Code before it is so occupied or used.

Note: A dwelling unit means one or more rooms connected together as a separate unit in the same structure and constituting an independent housekeeping unit for residential occupancy by humans for living and sleeping purposes.

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"J. Keenleyside"
"P. D. Quintin"

Ald. Webb presented Report No. 111 of the Committee on Honourable Achievement Awards as follows.

Moved by Ald. Webb, seconded by Ald. Swain, That Report No. 111 of the Committee on Honourable Achievement Awards be received and adopted.

REPORT NO. 111

To the Mayor and Members of Council Kingston, December 14, 1967

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS the proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held December 14, 1967:

THEREFORE BE IT RESOLVED, That an Award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

(a) Col. E. A. Baker, O.B.E., M.C., Croix de Guerre, B.Sc., LL.D.
(b) Mr. John Taylor
(c) Mr. W. M. Nickle.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"W. T. J. Cook"
"E. V. Swain"
"G. L. Webb"

Ald. Swain presented Report No. 112 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 15, and 17 to 28.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 112 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 112

To the Mayor and Members of Council Kingston, December 11, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas the Province now spends a considerable sum of money on promotion of Tourism throughout Ontario;

And Whereas much of this money is spent on the promotion of local tourist attractions, for example by establishing and manning local area tourist information centres, etc., and that this money can be considered as a subsidy to the local municipalities;

That the following resolution of the City of Cornwall be NOT endorsed:

> "WHEREAS Tourism is considered as a primary industry in the Province of Ontario;
>
> WHEREAS the out-of-doors, the waterways, and the natural resources rightfully belong to the people;
>
> WHEREAS the tourist dollars give a tremendous assist in the economic welfare of all our citizens---from our villages, our towns, our cities, and our Province bringing us a multi-million dollar bonanza each year;
>
> WHEREAS governments do subsidize industry, agriculture, education, highways, public works, conservation, etc.;
>
> THEREFORE BE IT RESOLVED That moneys spent in the 'tourist promotion' of our city, our area, our Province and our country be considered for financial subsidies in the best interests of our Province, and in the promotion of its multi-million dollar Tourist Trade."

CARRIED

2. That the issuance of the following Transient Traders Licenses be confirmed:

Date	Name	Address	Commodity
Feb. 7/67	Top's Raceway & Hobbies	271 Princess St.	Model Auto Cars and Model Boats.
May 31/67	Tony's B.P. Service Station	451 Division St.	Gasoline, Oil, Auto Accessories.
June 20/67	Ware House Antiques	10 Princess St.	Antique Furniture, etc.
Aug. 8/67	Dixie Dairy Store	213 Princess St.	Ice Cream, Confectionery.
Aug. 18/67	Linden Photo Co.	229 Princess St.	Cameras, Photography Equipment.
Sept. 22/67	The Glidden Co. Ltd.	222 Princess St.	Paint, Wallpaper, etc.
Oct. 3/67	Cal Lalonde Texaco Station	1129 Princess St.	Gasoline, Oil, Auto Accessories.

CARRIED

3. That the Inaugural Meeting of the 1968 Council be held on Monday, January 8, 1968, at 8:00 p.m.

CARRIED

4. That List of Accounts No. 11, dated November 30, 1967, in the amount of $1,217,553.11 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

5. That, as recommended by the Industrial Commission, application be made by the Corporation of the City of Kingston to the Ontario Development Corporation to be considered under the "Equalization of Industrial Opportunity Programme".

CARRIED

6. That the account of Hughes & Archer, Barristers & Solicitors, Toronto, in the amount of $2,559.13 for acting on behalf of the City of Kingston concerning subdivision agreement with Kingston Enterprises Ltd. for Crestview No. II and decision of Ontario Municipal Board, be approved for payment.

CARRIED

7. That, as recommended by the Local Board of Health, the following budget appropriation amendment be approved in order to purchase an audiometer for the testing of the hearing of children, at the approximate cost of $500.00.

	Increase	Decrease
BOARD OF HEALTH		
Acquisition & Operation of Equipment - Purchase of New Equipment	$401.	-
Supplies - Measles Vaccine	-	$401.

CARRIED

8. That, in accordance with the By-Laws of Queen's University Council governing the election of Trustees by Benefactors whereby the City may nominate certain Trustees, Mrs. D. W. Boucher, B.A., M.Sc., Kingston, Ontario, be nominated by the City of Kingston for re-election to serve until 5 April, 1972.

CARRIED

9. That the congratulations and best wishes of Council be extended to Rabbi Karpol Bender on his appointment as Director of Canadian Activities for Yeshiva University.

CARRIED

10. That, as recommended by the Industrial Commission, by-laws be presented to Council to authorize:

(a) the acquisition of 7.184 acres of land, lying north of the former Long Farm and south of Highway 401, from the Department of Highways;

(b) the acquisition of 1.777 acres of land, lying south of Highway 401 on the west side of Division Street, from William Neilson Limited and subsequent transfer of title of this 1.777 acre parcel to the Department of Highways for widening Highway 401 and Division Street interchange;

(c) the transfer of two parcels of City owned land:

(i) 0.309 acres on the west side of Division Street lying in front of William Neilson Ltd. property, and

(ii) 0.362 acres on the south side of Highway 401, west of the present William Neilson Ltd. property and on the north limit of the former Long Farm;

to the Department of Highways for widening Highway 401 and Division Street interchange; and

(d) the transfer of 1.777 acres of the Industrial Park lying immediately to the west of William Neilson Limited with approximately 40 feet fronting on the north side of Dalton Street to William Neilson Limited,

for nominal amounts of $1.00 on the understanding that the Department of Highways will supply and erect 132 rods of standard wire fencing on the new property line of Highway 401 at the time of new highway construction.

Note: These transfers will result in a net increase of 5.045 acres of City owned industrial park land lying immediately south of Highway 401.

CARRIED

11. That, as recommended by the Negotiating Committee, the new Provincial policy of payment of fees to physicians of Homes for the Aged, as follows, be confirmed, with effect from January 1, 1967, for the Rideaucrest Home:

$1.30 per month per bed (244) - 70% subsidy
PLUS
$2.15 per month per resident
on last day of month - 100% subsidy

since this fee increase is considered to be fair and equitable in relation to the salary of the Medical Officer of Health on the basis of time worked and the number of night calls the Rideaucrest physician answers.

Note: The recommended fee increase is retroactive to January 1, 1967, and the City's share will be reduced by about $600. to $1,050. for 1967.

CARRIED

12. That, as recommended by the City Treasurer and the Clerk-Comptroller the following Budget appropriation amendments be approved:

	Increase	Decrease
Expenditures		
Board of Health - Salaries	-	$10,000.
- Dental Salaries	-	4,000.
Public Works - Winter Control	$23,600.	-
Finance - Social Welfare Other - Day Care Centre	-	15,160.
- Administration of Justice	15,000.	-
- Provision for Tax Write-Offs & Remissions	27,973.	-
- Miscellaneous - Legal Fees	2,500.	-
	$69,073.	$29,160.

Net increase in Expenditures: $39,913.

	Increase	Decrease
Revenue		
Health Subsidy	$12,000.	-
Investments	-	$ 1,343.
Highway Subsidy (assuming Public Works provide $10,000. from their own budget)	23,600.	-
Unconditional Grant	31,126.	-
Grants - Other Social Welfare - Day Care	-	15,160.
Contributions - Liquor	-	2,478.
Sale of Properties	-	15,000.
Building Permits	-	8,000.
Plumbing Permits	-	1,000.
Interest on Local Improvements	14,000.	-
Inspection Local Improvements	2,168.	-
	$82,894.	$42,981.

Net increase in Revenue: $39,913.

CARRIED

13. That, as recommended by the Clerk-Comptroller, the unexpended balances in budget appropriations be used to finance over-expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

CARRIED

14. That, as recommended by the Purchasing Agent, the tender of K. R. McGowan Electric Limited for the supplying and installing of a 30 killowatt Standby Diesel Electric Plant in the basement of the Frontenac County Court House for Emergency Measures Organization purposes (Tender 67-43) in the amount of $11,275.00 (T.I.P.), be accepted, being the lowest tender received, subject to provision of their share of funds by the County of Frontenac.

CARRIED

15. That the action of the Mayor, Clerk-Comptroller and City Treasurer, in accepting the following tenders for investment of $7,500. Rideaucrest Bequest Funds be ratified, approved and confirmed, being the highest tenders received:

(a) Bank of Montreal - $4,500.
5½% City of Peterborough Debentures:
$1,000. @ $89.75 to yield 7.5% - Due 1974
$4,000. @ $88.50 to yield 7.5% - Due 1975

(b) J. F. Simard Company Limited - $3,000.
7%, 1973 County of Carleton Debentures:
$3,000. @ $99.25 to yield 7.15%

CARRIED

16. NOT PRESENTED.

17. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of the following works should be undertaken as a local improvement:

(i) 12″ Watermain in Elliot Avenue from 496′ east of Division Street to Montreal Street, including cost of a 12″ watermain from Division Street easterly 454′ in the City′s share, and

(ii) Sanitary Sewer, with services, in Elliot Avenue from Maple Street westerly 1512′, and

(b) that a by-law be presented to Council to authorize the construction of:

(i) a 12″ Watermain in Elliot Avenue from 496′ east of Division Street to Montreal Street,

(ii) a 12″ Watermain in Elliot Avenue from Division Street easterly 454′, the cost of which is to borne by the Corporation, and

(iii) a Sanitary Sewer, with services, in Elliot Avenue from Maple Street westerly 1512′, as a winter works project,

at a total estimated cost of $131,000.00 under the provisions of Section 8 of The Local Improvement Act.

		Cost			Debenture	
Watermain						
Owner′s Share:						
City: (Briceland Farm)	$16,501.56					
Others: (6″ Main Only)	23,087.54	$39,589.10			$39,589.10	
Corporation′s Share		$53,410.90		$53,410.90		
Total Cost - Watermain			$93,000.00			
Less P.U.C. Water Reserve Fund				-39,200.00	14,210.90	
Net Debenture - Watermain						$53,800.00
Sanitary Sewer						
Owner′s Share:						
City (Briceland Farm)						
Main:	$13,634.00					
Services:	1,100.00					
Others:						
Main:	13,443.22					
Services:	1,100.00	$29,277.22			$29,277.22	
Corporation′s Share:		8,722.78		8,722.78		
Total Cost - Sanitary Sewer			$38,000.00			
Total Cost of Work:			$131,000.00			
Less Estimated Winter Works Subsidy				-4,560.00	$ 4,162.78	
Net Debenture - Sanitary Sewer						$33,440.00
NET TOTAL DEBENTURE						$87,240.00

17. (cont'd)

(c) that a by-law be presented to Council to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
LOCAL IMPROVEMENTS		
- Storm Sewers Unallocated	$1,063.82	-
- Industrial Commission - Sewer - Elliot Avenue (Original Provision of $30,000.)	-	$3,440.00
GENERAL PROJECTS		
Parks - Power Aerial Bucket (Not Used) ($116.37 Remains Unused)	$2,376.18	-

CARRIED

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 67-5W for Construction and Reconstruction of Sidewalks to provide that the contract completion date be extended from November 15, 1967, to May 31, 1968, due to deferment of the reconstruction of the sidewalk on the north side of Brock Street from Montreal Street westerly.

CARRIED

19. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Township of Pittsburgh to provide that the City of Kingston would assume the responsibility for maintenance of the sewage disposal facilities serving the La Salle High School as follows:

(a) Inspect the pumping station twice weekly, and inspect, periodically as necessary, sewer and forcemain, for the sum of $700.00 for the period ending December 31, 1968, and

(b) Make any repairs necessary to the pumps, sewers and forcemain, with cost of repairs to be paid by the Township of Pittsburgh, and

(c) Annual inspection charge to be reviewed and established annually by resolution of Council.

CARRIED

20. That, as recommended by the Parks, Recreation and Property Committee, the sum of $3,000.00 be provided in the 1968 Budget appropriation "Parks Department - Acquisition & Development - Bell's Island Development" to provide a sand beach, toilet facilities and shelters for use, in part, as a Day Camp.

CARRIED

21. That, as recommended by the Parks, Recreation and Property Committee, since it will not be possible to complete all of the improvements to the Bagot Street Warehouse in the City Park before the end of the current year because of the amount of urgent work already in hand elsewhere, provision be made in the 1968 Budget "Parks Department Capital Expenditures Financed from Current Revenue - Recreation Development - City Park Building - Sewer and Water Service and Public Toilets" - for an expenditure equal to the amount of unspent funds in the above appropriation at the end of the current year so that the completion of this work may be proceeded with without delay in 1968.

CARRIED

22. That, as recommended by the Industrial Commission, a by-law be presented to Council to amend By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston" to provide that the Industrial Liaison Officer of Queen's University be a member of the Commission, which will increase the Commission's membership to 12.

CARRIED

23. That the account of Jackson Press Limited in the amount of $846.72 for supplies be paid.

CARRIED

24. That, in accordance with the agreement for sale of City owned properties on the west side of Harvey Street to Palmer Plumbing Limited and to John D. R. Thomson at rate of $3,000. per acre, the City assume the cost of providing sewer and water lateral services to these properties:

Palmer Plumbing Property	$ 735.05
Thomson Property	$1,065.40 (Estimated)

$1,065.40 to be charged against the proceeds from the sale of the lot and $735.05 to be charged to "Finance - Miscellaneous".

CARRIED

25. That by-laws be presented to Council:

(a) to amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" to re-allocate the following 1967 Capital Works Expenditures as follows:

	From	To
BOARD OF EDUCATION		
- Public Schools:	$104,000.	-
- Secondary Schools: - K.C.V.I. Addition (Increasing Debenture amount from $1,056,000. to $1,160,000.)	-	$104,000.

-and-

(b) to authorize the construction of an addition, alterations and renovations to Kingston Collegiate and Vocational Institute and the purchase of equipment therefor in the total amount of $1,630,000.00 of which $1,160,000.00 is to be debentured:

Construction	$1,395,000.
Architect's Fees	119,020.
Furniture and Equipment	115,980.
Total Cost	$1,630,000.
Less Grants	470,000.
Net Debenture	$1,160,000.

CARRIED 12:3

(Ald. Enright, Ald. Quintin and Ald. Webb opposed)

26. That, as recommended by the Airport Commission, notwithstanding clause 13, Report No. 112, any surplus funds from the operations of the Airport Commission at the end of the year 1967 be placed in a Reserve for Capital Expenditures, it being noted that in 1968 the Commission will be faced with expenditures for water supply,

CARRIED

27. That, as recommended by the Airport Commission,

(a) the plan of the proposed addition to the Flying Club Hangar No. 5 for a 75' x 20' addition, as filed with the Commission on October 25, 1967, be approved, and

(b) a by-law be presented to Council to authorize the execution of an agreement with the Kingston Flying Club for a ten year extension to their present least on the same conditions.

CARRIED

28. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the sale of the "North End Playground" to the Kingston Squash Racquet Club for the sum of $2,000.00, being the highest tender received for the sale of this land.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"Ken Keyes"
"K. W. Matthews"
"G. N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Keenleyside stated that the Mayor had appointed Ald. Keyes and himself, Ald. Keenleyside, to act as a committee to investigate the flooding that had occurred in Calvin Park in October, that they had met with C.M.H.C. officials and the contractor, and that he understood other meetings had been held but that he had not been invited to them.

He stated further that he understood a report had been received and asked if it was available to him since he was concerned on behalf of his constituents and wished to be able to report to them.

Mayor Fray stated that only one meeting had been held and that meeting had been arranged with the City Engineer by 'phone. He stated also that the City's Engineering Department had done a survey at the insistance of the Public Works Committee.

Ald. Keenleyside stated that he had never been notified of a survey being undertaken.

Mayor Fray stated that a report on the survey was available to all Aldermen.

Ald. Matthews stated that the Rideau Heights Redevelopment area was a mud hole due to trouble with the culverts. He stated that people had put in 8 inch culverts and that these had been taken out and replaced by the City with 10 inch culverts at a cost of $4.00 per foot plus installation costs and that when the culverts were replaced the drainage ditching had been disturbed and would not drain properly. He asked that this matter be investigated.

Ald. Matthews stated that the Board of Health had notified a number of residents on Montreal Street to connect to the City's sewer and that they had done so but, upon inspection it was found they had done so improperly and without obtaining prior City approval to connect to the sewer. He suggested that the Board of Health when notifying people that they must connect to sewers should also advise them to obtain prior approval and information how to do the job from officials at City Hall.

Ald. Matthews complained of the condition of the Canadian National Express facilities in Kingston and stated that they were not fit for one's wife to go there.

Ald. Matthews enquired if there was any indication of intentions to relocate the C.N.R. mainline tracks through Kingston to eliminate the sharp curve for the Turbo-train.

Ald. Swain stated "No".

Ald. Webb congratulated Ald. Swain on his appointment as a member of the Ontario Municipal Employees Retirement System Board.

Ald. Webb stated that the recent meeting with Queen's University had been of value, but that he was now shocked to find that the top of the fill in front of the Queen's Heating Plant dock was 40 feet wide instead of 10 feet and still going out. He suggested that the University should be asked not to trespass over their own water lot line.

UNFINISHED BUSINESS (cont'd)

Mayor Fray suggested that Ald. Webb accompany him on a visit to the site in the morning to determine the facts since the University have permission to dump the fill in front of the Heating Plant Dock.

Ald. Webb suggested that the whole matter of placing fill in front of the dock should be looked into and that perhaps the City should have raised an objection when the work was advertised under the provisions of The Navigable Waters Protection Act.

Ald. Cook stated that the idea of a medical science centre in Kingston is good, but that it should not be accepted carte blanche. He suggested that more information should be received and that he believed other alternatives, than those proposed, are available. He stated also that there were other problems to be considered such as the parking lot on Stuart Street, the timing of the fill, and the question of who would pay for the new King Street construction since he believed it could not be done for $40,000.

He stated further that he would work with Queen's University and the Kingston General Hospital in order to come to some agreement.

Ald. Hunter thanked the Mayor and members of Council for being appointed to his seat on Council and pledged to work with Council to the best advantage of the citizens of Kingston.

Ald. Brightman stated that he was prepared to make a motion in 1968 to make the erection of a Christmas Tree in Confederation Park an annual affair since it has been such a success this year.

Ald. Keenleyside stated that he wished to be recorded as being in favour with the remarks of Mr. Quaife which appeared in today's issue of the Whig-Standard concerning the proposed medical science building. He stated that this matter should be looked at in its broad aspect and that any costs to the City would be an investment. He stated further that he was in favour of the medical science complex.

Ald. Webb stated, with reference to Mr. Quaife's newspaper statement, that he disagreed with the geographical location of the proposed medical centre.

Ald. Swain stated that the Finance Committee meeting on December 15th had been the first time that members had had a change to hear, see or discuss the University's proposal for a medical science building and that it would be discussed next at the January 3rd meeting of the Committee. He suggested that there be a moratorium on the remarks of the members of Council concerning the medical science building until after the Finance Committee meeting, since the remarks create public opinion that a decision has been made in this matter when actually no discussion has been held yet by the members of Council.

Ald. Swain stated that he had, during the course of a telephone conversation, received the remark that since there was no snow on the ground that the City was saving its "winter control" budget funds and he stated, since this was not the actual case, he asked that Ald. Keyes, Chairman of Public Works Committee, explain the situation.

Ald. Keyes stated that the fact that there is no snow does not mean there is no spending of "winter control" funds. He stated that the policy of the City was that on December 1st of each year the Works payroll is charged to "Winter Control", that sand and salt are purchased from the "winter control" appropriation, that the usage of equipment, such as the street sweepers which are out cleaning up the sand, is charged to "winter control", and that one crew is on duty during each night in the event of a sudden storm. He stated further that the costs of "winter control" are partially offset by provincial grants.

BY-LAWS

Council consented to the addition of By-Laws 12 to 24.

(a) Moved by Ald. Matthews, seconded by Ald. Keyes,
That By-Laws 1 to 16, 12 to 21, plus 24,
receive their first reading.

CARRIED

(b) Moved by Ald. Keyes, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 6, 12 to 21, plus 24,
their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 2 to 6, 12 to 21, plus 24
had been considered in the Committee of the Whole and had received
their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 4 to 6, plus 19 to 21
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Matthews,
That By-Laws 4 to 11, plus 19 to 23
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 5831, "A By-Law to Adopt a Fire Prevention Code for the City of Kingston" (Places of Assembly).

(FIRST READING) (PROPOSED NO. 5890)

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 107).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5891)
Clause 2, Report No. 107

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Acquisition of Certain Properties and the Sale of Certain Properties on the South Side of Highway 401 and East of Division Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5892)
Clause 10, Report No. 112

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen (Marina Development - Kingston Harbour).

(THREE READINGS) (PROPOSED NO. 5893)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Wilfred Lawson (Sewer Connection - 1020 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5894)
By-Law No. 14
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Portion of Block "Z", Plan 1158 from R3 to R2b and Permit Exception to Number of Units per Dwelling).

(THREE READINGS) (PROPOSED NO. 5895)
Clause 1, Report No. 109
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 5780, "A By-Law to Authorize the Construction of the Resurfacing of Portions of Montreal Street Under the Provisions of Section 8 of The Local Improvement Act" (Reduction of Costs).

(THIRD READING) (PROPOSED NO. 5869)
Clause 7(b), Report No. 100
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 101).

(THIRD READING) (PROPOSED NO. 5878)
Clause 1, Report No. 101
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 101).

(THIRD READING) (PROPOSED NO. 5879)
Clause 2, Report No. 101
THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement to Amend the Subdivision Agreement with Frondevco Limited.

(THIRD READING) (PROPOSED NO. 5880)
Clause 6, Report No. 103
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Agreement to Amend the Green Farm Subdivision Agreement with W. A. Higgins, Trustee.

(THIRD READING) (PROPOSED NO. 5881)
Clause 7, Report No. 103
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, on the South Side of Princess Street from 255.4 Feet West of Regent Street Westerly 267 Feet, with Non-Abutting Equally Benefited Frontage on Princess Street from 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5888)
Clause 11, Report No. 94
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement to Amend the Green Farm Subdivision Agreement with W. A. Higgins, Trustee (Reduction of Letter of Credit).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5896)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Authorize the Construction of Certain Works Under the Provisions of Section 8 of The Local Improvement Act (Watermain in Elliot Avenue, Division Street and Montreal Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5897)
Clause 17, Report No. 112

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 8 of The Local Improvement Act (Sanitary Sewer in Elliot Avenue from Maple Street Westerly 1512 Feet).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5898)
Clause 17, Report No. 112

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh (Maintenance of Sewerage Facilities - La Salle High School).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5899)
Clause 19, Report No. 112

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(17) A By-Law to Authorize the Construction of an Addition and Alterations and Renovations to Kingston Collegiate and Vocational Institute and the Purchase of Equipment Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5900)
Clause 25, Report No. 112

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2
(Ald. Enright and Ald. Quintin opposed)

(18) A By-Law to Authorize the Execution of an Agreement with the Kingston Flying Club. (10 Year Extension of Lease).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5901)
Clause 27, Report No. 112

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 5680, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston for the Years 1967-1971" (1967 Revisions).

(THREE READINGS) (PROPOSED NO. 5902)
Clauses 17(c) and 25, Report No. 112

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 67-5W (Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 5903)
Clause 18, Report No. 112
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston" (Increase Membership of Commission).

(THREE READINGS) (PROPOSED NO. 5904)
Clause 22, Report No. 112
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Reconstruction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Arch and Deacon Streets).

(THIRD READING) (PROPOSED NO. 5877)
Clause 9, Report No. 94
THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Closing of a Portion of Place d'Armes between King Street and Wellington Street.

(THIRD READING) (PROPOSED NO. 5833)
Clause 2, Report No. 85
THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Sale of Land on Rideau Street at Montreal Street to the Kingston Squash Racquet Club.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5905)
Clause 28, Report No. 112
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS:

(1) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the thanks of the Council of the City of Kingston be extended to Mrs. Margaret Angus, Chairman, and the members of the Kingston Centennial Committee for their outstanding services during 1967.

CARRIED

(2) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:31 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

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